



CITY OF ALAMEDA • CALIFORNIA

SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY - - - FEBRUARY 7, 2006 - - - 5:30 p.m.

Time: Tuesday, February 7, 2006, 5:30 p.m.

Place: City Council Chambers Conference Room, City Hall, corner
of Santa Clara Avenue and Oak Street.

Agenda:

1. Roll Call.

2. Public Comment on Agenda Items Only.

Anyone wishing to address the Council on agenda items only,
may speak for a maximum of 3 minutes per item.

3. Adjournment to Closed Session to consider:

3-A. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Craig Jory and Human Resources
Director.

Employee Organizations: Alameda City Employees Association,
International Brotherhood of
Electrical Workers, and Management
and Confidential Employees
Association.

3-B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Marie Gilmore and Frank Matarrese.

Employee: City Attorney.

4. Announcement of Action Taken in Closed Session, if any.

Adjournment


Beverly Johnson Mayor



CITY OF ALAMEDA • CALIFORNIA

ANNUAL MEETING OF THE ALAMEDA PUBLIC IMPROVEMENT CORPORATION
TUESDAY - - - FEBRUARY 7, 2006 - - - 7:25 P.M.

Location: **Council Chambers**, City Hall, corner of Santa Clara Avenue
and Oak Street.

Public Participation

Anyone wishing to address the Board on agenda items or business introduced by Board Members may speak for a maximum of 3 minutes per agenda item when the subject is before the Board. Please file a speaker's slip with the Deputy City Clerk if you wish to speak on an agenda item.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

Minutes of the Special Joint City Council, Alameda Public Improvement Corporation (APIC) and Alameda Public Financing Authority Meeting of February 2004 and the Annual APIC Meeting of February 1, 2005.

ORAL COMMUNICATIONS (Public Comment)

(Any person may address the Board in regard to any matter over which the Board has jurisdiction or of which it may take cognizance, that is not on the agenda.)

BOARD COMMUNICATIONS (Communications from the Board)

ADJOURNMENT



CITY OF ALAMEDA • CALIFORNIA

SPECIAL JOINT MEETING OF THE CITY COUNCIL
AND COMMUNITY IMPROVEMENT COMMISSION
TUESDAY - - - FEBRUARY 7, 2006 - - - 7:27 P.M.

Location: **City Council Chambers**, City Hall, corner of Santa Clara Avenue and Oak Street.

Public Participation

Anyone wishing to address the Council/Commission on agenda items or business introduced by the Council/Commission may speak for a maximum of 3 minutes per agenda item when the subject is before the Council/Commission. Please file a speaker's slip with the Deputy City Clerk if you wish to speak on an agenda item.

ROLL CALL

CONSENT CALENDAR

- 1-A. Minutes of the Special Joint City Council and Community Improvement Commission Meeting held on December 20, 2005. (City Clerk)
- 1-B. Adoption of Resolution Amending Resolution No. 98-78 Regarding Commission Bylaws Article II, Section 12 Regarding the Powers and Authority of the General Counsel; and
 - Recommendation to Approve Policy Regarding Hiring Procedures for Special Legal Counsel. (City Attorney)
[Community Improvement Commission]

AGENDA ITEM

- 2-A. Recommendation to accept Quarterly Financial Report and approve mid-year budget adjustments, including General Fund reserve policy and infrastructure review. (Finance)

ADJOURNMENT

Beverly Johnson, Mayor
Chair, Community Improvement Commission



CITY OF ALAMEDA • CALIFORNIA

IF YOU WISH TO ADDRESS THE COUNCIL:

1. Please file a speaker's slip with the Deputy City Clerk and upon recognition by the Mayor, approach the podium and state your name; speakers are limited to three (3) minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstration are prohibited during Council meetings.

AGENDA - - - - - REGULAR MEETING OF THE CITY COUNCIL
TUESDAY - - - - FEBRUARY 7, 2006 - - - - 7:30 P.M.

[Note: Regular Council Meeting convenes at 7:30 p.m., **City Hall, Council Chambers, corner of Santa Clara Ave and Oak St.**]

The Order of Business for City Council Meeting is as follows:

1. Roll Call
2. Agenda Changes
3. Proclamations, Special Orders of the Day and Announcements
4. Consent Calendar
5. Agenda Items
6. Oral Communications, Non-Agenda (Public Comment)
7. Council Communications (Communications from Council)
8. Adjournment

Public Participation

Anyone wishing to address the Council on agenda items or business introduced by Councilmembers may speak for a maximum of 3 minutes per agenda item when the subject is before Council. Please file a speaker's slip with the Deputy City Clerk if you wish to address the City Council.

SPECIAL MEETING OF THE CITY COUNCIL 5:30 p.m.
CITY COUNCIL CHAMBERS CONFERENCE ROOM
Separate Agenda (Closed Session)

ANNUAL MEETING OF THE ALAMEDA PUBLIC IMPROVEMENT 7:25 P.M.
CORPORATION, CITY COUNCIL CHAMBERS
Separate Agenda

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND 7:27 P.M.
COMMUNITY IMPROVEMENT CORPORATION, CITY COUNCIL CHAMBERS
Separate Agenda

1. ROLL CALL - City Council
2. AGENDA CHANGES
3. PROCLAMATIONS, SPECIAL ORDERS OF THE DAY AND ANNOUNCEMENTS
 - 3-A. Proclamation declaring January 30, 2006 through April 4, 2006 as A Season for Nonviolence.
 - 3-B. Presentation by the Port of Oakland on the draft 20-year Master Plan for the Oakland Airport.
 - 3-C. Library project update.
4. CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Council or a member of the public.

 - 4-A. Minutes of the Special and Regular City Council Meetings held on January 17, 2006, and Special Joint City Council and Alameda Reuse and Redevelopment Authority Meeting held on February 1, 2006. (City Clerk)
 - 4-B. Bills for ratification. (Finance)
 - 4-C. Adoption of Resolution Appointing an Engineer and an Attorney for Island City Landscaping and Lighting District 84-2. (Public Works)
 - 4-D. Adoption of Resolution Appointing an Engineer and an Attorney for Maintenance Assessment District 01-01 (Marina Cove). (Public Works)
5. REGULAR AGENDA ITEMS
 - 5-A. Final Passage of Ordinance Amending the Alameda Municipal Code by Adding Section 2-18 (Alameda Film Commission) to Chapter II (Administration), Establishing an Alameda Film Commission, and Prescribing Membership and Duties of Said Commission. (Development Services)
 - 5-B. Adoption of Resolution Supporting Equal Opportunity Access to Community Sports Facilities and Community Sponsored Recreation Programs. (Recreation and Parks)

6. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

Any person may address the Council in regard to any matter over which the Council has jurisdiction or of which it may take cognizance, that is not on the agenda.

7. COUNCIL COMMUNICATIONS (Communications from Council)

7-A. Consideration of Mayor's nomination of appointment to the Economic Development Commission.

7-B. Discussion regarding a resolution calling upon steps to withdraw our Reservists, Coast Guard Units and members of the California National Guard troops from Iraq. (Councilmember Matarrese)

8. ADJOURNMENT

- For use in preparing the Official Record, speakers reading a written statement are invited to submit a copy to the City Clerk at the meeting or e-mail to: lweisige@ci.alameda.ca.us
- Sign language interpreters will be available on request. Please contact the City Clerk at 747-4800 or TDD number 522-7538 at least 72 hours prior to the Meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the City Clerk at 747-4800 or TDD number 522-7538 either prior to, or at, the Council Meeting.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the City Clerk at 747-4800 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

UNAPPROVED MINUTES

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
ALAMEDA PUBLIC IMPROVEMENT CORPORATION AND
ALAMEDA PUBLIC FINANCING AUTHORITY MEETING
TUESDAY- -FEBRUARY 17, 2004- -7:27 P.M.

Mayor/Chair Johnson convened the Joint Meeting at 8:33 p.m.

ROLL CALL - Present: Councilmembers/Board Members Daysog,
Gilmore, Kerr, Matarrese and Mayor/Chair
Johnson - 5.

Absent: None.

AGENDA ITEM

(04- CC) City Council Resolution No. 13680, "Approving Public Utilities Board Action and Authorizing Negotiation, Execution, Sale and Delivery of Certain Revenue Bond Anticipation Installment Sale Financing Documents to Be Delivered in Connection with Amendments and Agreements Related to the Continued Development, Construction, Financing and Operation of the Citywide Hybrid Fiber Optic-Coaxial Broadband Telecom System, and Authorizing, Ratifying and Directing Certain Actions with Respect Thereto." Adopted.

(04- APIC) APIC Resolution No. 04-11, "Approving, Authorizing and Directing the Negotiation, Execution, Sale and Delivery of Certain Revenue Bond Anticipation Installment Sale Financing Documents with Alameda Power & Telecom (As the Bureau of Electricity Acting By and For the City of Alameda) to Be Delivered in Connection with Amendments and Agreements Related to the Continued Development, Construction, Financing and Operation of the Citywide Hybrid Fiber Optic-Coaxial Broadband Telecom System and Authorizing and Directing Certain Actions with Respect Thereto." Adopted.

(04- APFA) APFA Resolution No. 04-15, "Approving, Authorizing and Directing the Negotiation, Issuance, Execution, Sale and Delivery of Series 2004 Revenue Bond Anticipation Notes (Alameda Power & Telecom) and Related Agreements and Instruments to Be Delivered in Connection with Amendments and Agreements Related to the Continued Development, Construction, Financing and Operation of the Citywide Hybrid Fiber Optic-Coaxial Broadband Telecom System and Authorizing and Directing Certain Actions with Respect Thereto." Adopted.

Vice Mayor/Board Member Daysog stated the \$16 million bond previously issued must be repaid; in addition, \$7 million is needed

to complete the [telecommunications] project at Bay Farm and Harbor Bay Island, which totals \$23 million; \$33 million is being requested; inquired why there is a \$10 million differential.

The AP&T General Manager responded that the \$33 million consists of the \$16 million certificates of participation, \$4.8 million of "new money" and the remaining \$12.2 million would be capitalized interest expense.

Vice Mayor/Board Member Daysog inquired whether the \$12.2 million in interest was previously capitalized or future interest.

The AP&T General Manager responded that capitalized interest was on the combination of the \$16 million and \$4.8 million.

Councilmember/Board Member Matarrese moved adoption of the Resolutions.

Councilmember/Board Member Matarrese stated completing the project is important.

Councilmember/Board Member Gilmore seconded the motion, which carried by the following voice vote: Ayes: Councilmembers/Board Members Gilmore, Matarrese and Mayor/Chair Johnson - 3. Noes: Councilmembers/Board Members Daysog and Kerr - 2.

Councilmembers/Board Members Daysog and Kerr noted that their reasons for voting against the bonds were stated at a previous meeting [December 16, 2003 Regular City Council Meeting].

ADJOURNMENT

Chair/Mayor Johnson adjourned the Special Joint Meeting at 8:38 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk
Secretary, Alameda Public Financing
Authority and Alameda Public
Improvement Commission

The agenda for this meeting was posted in accordance with the Brown Act.

UNAPPROVED MINUTES
MINUTES OF THE ANNUAL ALAMEDA PUBLIC
IMPROVEMENT CORPORATION MEETING
TUESDAY- -FEBRUARY 1, 2005- -7:25 P.M.

Chair Johnson convened the Annual Meeting at 8:03 p.m.

ROLL CALL - Present: Board Members Daysog, deHaan, Gilmore,
Matarrese, and Chair Johnson - 5.

Absent: None.

MINUTES

(05-____) Minutes of the Annual Alameda Public Improvement Corporation Meeting of February 3, 2004.

Board Member Daysog moved approval of the minutes.

Board Member Matarrese seconded the motion, which carried by the following voice vote: Ayes: Board Members Daysog, Gilmore, Matarrese and Chair Johnson - 4. Abstentions: Board Member deHaan - 1.

ORAL COMMUNICATIONS

None.

BOARD COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, Chair Johnson adjourned the Annual Meeting at 8:04 p.m.

Respectfully submitted,

Lara Weisiger
Secretary, Alameda Public Improvement Corporation

The agenda for this meeting was posted in accordance with the Brown Act.

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND
COMMUNITY IMPROVEMENT COMMISSION MEETING
TUESDAY- -DECEMBER 20, 2005- -7:25 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 7:37 p.m.
Councilmember/Commissioner Daysog led the Pledge of Allegiance.

Roll Call - Present: Councilmembers/Commissioners Daysog,
deHaan, Gilmore, Matarrese, and
Mayor/Chair Johnson - 5.

Absent: None.

CONSENT CALENDAR

Councilmember/Vice Mayor Gilmore moved approval of the Consent Calendar.

Councilmember/Commissioner Matarrese seconded the motion, which carried by unanimous voice vote - 5.

[Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*05-575CC/05- CIC) Minutes of the Special Community Improvement Commission meeting and the Joint City Council, Community Improvement Commission and Alameda and Reuse Redevelopment Authority meeting held on December 6, 2005. Approved.

(*05-576CC/05- CIC) Recommendation to accept the Community Improvement Commission Annual Report and authorize transmittal to the State Controller's Office and City Council. Accepted.

AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Mayor/Chair Johnson adjourned the Special Joint Meeting at 7:38 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, Community Improvement
Commission

The agenda for this meeting was posted in accordance with the Brown Act.

Special Joint Meeting
Alameda City Council and
Community Improvement Commission
December 20, 2005

City of Alameda

Interoffice Memorandum

Date: February 1, 2006

To: Honorable Chair and Members
of the Community Improvement Commission
of the City of Alameda

From: Carol A. Korade
General Counsel

Re: Resolution Amending Resolution No. 98-78 Regarding Commission Bylaws Article II, Section 12 Regarding the Powers and Authority of the General Counsel; Recommendation to Approve Policy Regarding Hiring Procedures for Special Legal Counsel

Background

On September 6, 2005, the City Council adopted a Resolution empowering the City Attorney to employ special legal counsel, within certain parameters, and a separate policy for new procedures which would provide: 1) greater Council oversight for expenditures on outside counsel fees, 2) a competitive process for the hiring of outside counsel, and 3) monthly financial reports on the status of expenditures on outside counsel fees. The Council expressed its desire that the same policy be submitted to the CIC for its consideration, which would provide consistency among the various legislative bodies in Alameda.

The City Attorney/General Counsel's Office has been applying the City Council policy to its management of CIC project funds budgeted for outside counsel project expenses, since the City Council adopted this policy in September 2005. In order to formalize this policy for the CIC, the CIC Resolution No. 98-78 should be amended to further define the parameters of the General's Counsel's authority. Additionally a separate written CIC policy has been created, a copy of which is attached to this staff report.

Fiscal Impact

The budget for outside counsel services is built into the project budget for each development project, the budget for which has been approved by the CIC for fiscal year 05/06 on June 7, 2005.

**Re: Reso 1-B
2-7-06**

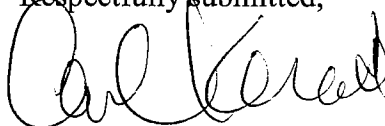
Honorable Chair and Members
of the Community Improvement Commission

February 1, 2006
P.2

Recommendation

Adopt a Resolution Amending Resolution No. 98-78 Regarding Commission Bylaws Article II, Section 12, Regarding the Powers and Authority of the General Counsel, and adopt a separate policy regarding procedures for hiring special legal counsel.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Carol Korade", written over a faint circular stamp.

Carol A. Korade
General Counsel

Attachment

CIC POLICY REGARDING PROCEDURES
FOR HIRING OF SPECIAL LEGAL COUNSEL

- General Counsel is authorized by CIC to spend up to \$35,000 per matter from appropriated project budget without prior CIC approval
- CIC-initiated litigation requires prior CIC Authorization
- For matters estimated to cost less than \$35,000, General Council hires outside co-counsel from legal panel selected through RFQ process
- General Counsel meets with CIC in closed session at the earliest possible time and provides an analysis of the litigation, including litigation costs, as a confidential document if any of the following apply:
 - Estimated to exceed \$35,000 in defense costs
 - Involving policy questions
 - Having significant ramifications for CIC
 - If requested by CIC

Limitations on Settlement Authority

- General Counsel's settlement authority is limited to \$15,000 for all matters; settlement proposals exceeding \$15,000 must be approved by CIC

Reporting Requirements

- The General Counsel keeps CIC apprised of the status of the litigation through periodic confidential reports
- Monthly financial reports provided on cost of outside counsel on litigation and transactional matters
- General Counsel provides confidential bi-annual litigation status in January and July, with updated budget and analysis
 - Litigation status reports identify outside co-counsel for each case
 - Litigation status reports summarize the proceedings of each CIC-initiated and defense case, including all "closed" cases for the current fiscal year and the preceding five (5) fiscal years
 - Litigation status reports include more detailed, separate confidential analysis provided for each litigation matter as attachments to the litigation status report

- Litigation status report includes costs of litigation and any settlement/ payments made by CIC
- General Counsel meets periodically in closed session with CIC to discuss any pending litigation matter

Limitations on Hiring of Outside Counsel

- General Counsel will limit his/her hiring of outside counsel legal services from one of the following legal panels, which shall have been selected by General Counsel using a competitive (RFQ) process:
 - 1) Bond Counsel
 - 2) Litigation Defense (Tort, Public Safety, Construction Contract, Federal, etc.)
 - 3) Real Property/Condemnation/Unlawful Detailer
 - 4) Miscellaneous Specialty (such as Tax, Labor, Federal/BRAC, Environmental/CEQA/Land Use, Airport)
- All new contracts for the outside counsel legal panel will be subject to the \$35,000 spending limitation, without express authority to exceed the budget; General Counsel may not exceed this limitation on budgeted appropriations without seeking CIC authorization in open session

COMMUNITY IMPROVEMENT COMMISSION
OF THE CITY OF ALAMEDA
RESOLUTION NO. _____

AMENDING RESOLUTION NO. 98-78 REGARDING
COMMISSION BYLAWS ARTICLE II SECTION 12 REGARDING
GENERAL COUNSEL DUTIES

WHEREAS, the City Attorney of the City of Alameda acts General Counsel to the Community Improvement Commission; and

WHEREAS, at a regular City Council meeting in September 2005, the City Council took action to empower the City Attorney to employ special legal counsel within certain budgetary parameters and also adopted a policy regarding hiring procedures for special legal counsel; and

WHEREAS, the Community Improvement Commission desires to memorialize a procedure consistent with that of the City Council for the empowerment of the General Counsel, particularly with respect to the hiring of special legal counsel.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COMMUNITY IMPROVEMENT COMMISSION OF THE CITY OF ALAMEDA that the bylaws of the Community Improvement Commission are hereby amended as follows:

1. The second paragraph of Article II ("Officers"), Section 12 ("General Counsel") is amended to read:

The General Counsel shall have the power and it shall be his/her duty to:

1. Employ special legal counsel unless any of the following occur:
 - a) Estimated legal fees exceed \$35,000, or
 - b) Litigation involves policy questions, or
 - c) Litigation has significant ramifications for the CIC, or
 - d) If requested by the CIC

If any of the above criteria is present, the General Counsel must seek Community Improvement Commission empowerment to employ special legal counsel as soon as practical. In the interim, special legal counsel retention is limited to the amount necessary to provide preliminary analysis and assistance.

2. Settle, compromise or discuss any litigation or claims in the amount of \$15,000 or less; settlement proposals exceeding \$15,000 must be approved by the Community Improvement Commission;

Approved as to Form
GENERAL COUNSEL

3. Comply with Community Improvement Commission Policy Regarding Procedures for Hiring of Special Legal Counsel.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Governing Board of the Community Improvement Commission in special meeting assembled on the ____ day of _____, 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of the said City this ____ day of _____, 2006.

Irma Glidden, Secretary
Alameda Reuse and Redevelopment
Authority

CITY OF ALAMEDA
MEMORANDUM

Date: February 1, 2006

To: Honorable Mayor and Councilmembers
Honorable Chair and Community Improvement Commission Members

From: Debra Kurita
City Manager

Re: Recommendation to Accept the Quarterly Financial Report, Mid-Year Budget Adjustments, Proposed Reduction of the Reserve Target and Appropriation for Infrastructure Needs

BACKGROUND

On June 7, 2005, the City Council adopted a financial plan for Fiscal Year 2005-2006 consistent with the City Charter and Government Code requirements. The total adjusted 2005-06 budget for all City funds is \$218,606,590. The attached exhibits provide the details for recommended mid-year adjustments for the General Fund and all other fund categories. The final exhibit is a Summary Analysis of Funds as of December 31, 2005, concluding with the Estimated Fund Balance as of June 30, 2006.

The Community Improvement Commission and the Alameda Reuse and Redevelopment Authority annually adopt programmatic plans, authorize projects and adopt budgets reflecting those actions. This single report is intended to accurately reflect the actions of all three entities and recommend adoption of amendments to the estimated revenues and appropriations.

Additionally, at its meeting of December 6, 2005, the City Council directed staff to analyze the option of reducing reserves below the 25% adopted target level, and to review the current budget for potential redirection of savings or unanticipated revenues toward addressing additional infrastructure needs.

DISCUSSION/ANALYSIS

Exhibits A through D detail, by fund category, the revenues and expenditures as of December 31, 2005. Included in the exhibits are the recommended adjustments to the current budget resulting from departments' mid-year review of estimated revenues and expenditures through the end of the fiscal year. The exhibits also reflect the intra-period changes, such as transfers between funds, and council-approved adjustments since the prior quarterly financial report.

Report 2-A
2-7-06

General Fund Revenues:

General Fund revenues for the period ending December 31, 2005 totaled \$30,440,304 representing 42% of the updated revenue projections of \$72,564,963. The main sources of local tax revenues include the property tax (28%), the local component of the sales and use tax (7%), Utility Users Tax (10%), Property Transfer Tax (7.4%) and a variety of "all other levies" (12%). The latter includes franchise fees and payment in lieu of taxes, etc. The details of the adjustments to the revenue estimates can be found on the Summary of Adjustments, page 2. General Fund revenue detail can be found in Exhibit B on pages 3-5 of the attachment.

The City received 48% of its estimated property tax allocation from the Alameda County Treasurer through December 2005. The next allocation is scheduled for April with additional payments scheduled for June, July, and August. The "triple flip" payments, which are taken in lieu of the ERAF (Educational Revenue Augmentation Fund) shift of years past, and the Motor Vehicle In Lieu Fee will be received by the end of February 2006. Over the last 14 years a total of \$38 million from our local share has been shifted to the ERAF. With the passage of Proposition 1A in November 2004, the ERAF shift was halted. However, it needs to be noted that the ERAF shift continues for the redevelopment funds. The Tax Increment Funds are due to pay \$711,000 to the ERAF this fiscal year.

Certain revenue sources may appear below projected annual estimates. There is a 30-60 day lag in receipt of several major revenues. These revenue sources include sales tax, utility user tax, vehicle-in-lieu subventions, and franchise fee payments from Waste Management, Inc. These revenues are only accrued at year-end and recorded on a cash basis during the fiscal year. The cable television providers make franchise fee payments quarterly while PG&E remits a franchise fee for natural gas on an annual basis. Transfers from Alameda Power & Telecom are remitted to the City's General Fund in 10 equal monthly installments. Finally, sales tax payments received in July and August are accrued for the prior year as these payments represent taxes paid or generated in Alameda for sales transactions in April, May and June of the prior fiscal year. There will be a separate report analyzing the sales tax revenues.

General Fund Appropriations:

General Fund adjustments of \$2,602,009 for the second quarter comprise departments' mid-year budget review and projected incremental expenditures through the remainder of the fiscal year. The majority of this amount represents the transfer of \$1,850,000 from reserves to the infrastructure program as approved by Council in December 2005. Also reflected in this amount are adjustments to account for other recommended items as detailed in the Summary of Adjustments (Exhibit A, page 2).

General Fund Expenditures:

The year-to-date General Fund operating expenditures for the period ending December 31, 2005 amounted to \$34,360,538 representing 47% of the adjusted operating budget of \$72,824,123 or 3 percentage points lower than the 50% straight-line target. Non-departmental expenditures totaled \$147,776, including Alameda County property tax collection servicing, and rent subsidy to the Alameda Historical Museum. Additionally, transfers from the General Fund to special funds included: Library operations \$766,318, Post-Employment Benefits \$720,889, Capital Improvements (PW) \$461,160, Debt Service - City Hall \$413,425, Risk Management \$405,000, and Urban Runoff \$32,500. General Fund expenditures by departments are detailed on pages 6-8 of Exhibit B.

Special Revenue and Enterprise Funds:

The summary of revenues and expenditures for special funds and enterprise funds are summarized in Exhibit C: Revenues, pages 9-10, Expenditures, pages 11-12. A summary of adjustments can be found at Exhibit C, page 13. It is important to note that the timing of receipts and payments have caused some deviations from the straight-line projections.

Budget Milestones for Community Improvement Commission and ARRA:

- Midyear tax increment revenues for the CIC were slightly higher (less than 1%) than projected in the FY 2005-06 Budget. During the remainder of the fiscal year, the CIC will experience a reduction of expenditures as a result of a reorganization by which four divisions have been collapsed into three. Similarly, ARRA lease revenues were slightly ahead of expectations, despite the loss of a few tenants; The ARRA fund balance was higher than projected due to cost savings and reductions in FY 2004-05 year-end.
- Consistent with the CIC budget adopted in June 2005, staff is preparing for the ERAF financing in March. The Community Improvement Commission will join the statewide bond pool established to finance this payment of \$670,342. The bond will stagger payments over ten years, allowing available tax increment to be used to develop new projects.
- ARRA: the report on the ARRA budget status and forecast is scheduled to be presented separately to the ARRA Board in March.

Status of Additional Funding for Infrastructure Improvements:

On December 6, 2005, Council appropriated \$2.8 million in additional funding, of which \$1,850,000 was the transfer from reserves referred to earlier in this report. The balance is from other special funds. The purpose of the appropriation is to address a portion of the infrastructure deferred maintenance needs for sidewalk repairs, street resurfacing and recreational field renovations. Following is an explanation of how the \$2.8 million is allocated among the infrastructure projects.

Sidewalk Improvement Program: The current total appropriation for sidewalk improvements for 2005-2006 is \$770,000. This includes the \$470,000 additional allocation approved by the Council on December 6. To address a portion of the immediate replacement needs, \$190,000 of work will be added to the scope of the existing construction agreement with SpenCon in order to allow this work to begin in March. Given this amendment, the existing contract will provide for improvements to 4,000 linear feet of sidewalk.

The City Attorney's Office, Risk Management Division, will recognize a savings of \$156,700 from the excess liability pool. Staff is recommending appropriating these funds toward additional sidewalk replacement. These funds, together with the monies remaining from the additional appropriation approved in December, will provide the resources for Public Works to initiate a new sidewalk repair project to be developed concurrently with the SpenCon efforts. The project schedule is as follows:

Complete Plans, Specifications and Estimates	Mid-March 2006
Call for Bids	Late March 2006
Open Bids	Late April 2006
Award Contract	Mid-May 2006
Start Construction	June 2006
Complete Construction	December 2006

The project will be designed and managed in-house and include a construction contract of approximately \$350,000. This will result in the improvement of an additional 7,400 linear feet of sidewalks.

Street Resurfacing: Following the Council authorization of \$2,050,000 on December 6, 2005, for street resurfacing, staff initiated work on a new resurfacing project. The project schedule is as follows:

Complete Plans, Specifications and Estimates	March 2006
Call for Bids	April 2006
Open Bids	May 2006
Award Contract	June 2006
Start Construction	July 2006
Complete Construction	September 2006

Recreation Fields: As a result of combining the additional \$300,000 appropriation for field improvements with the previously approved projects and grants received by the City, there will be three recreation fields renovated within the next twelve to eighteen months. These fields are Godfrey Park (from December 2005 appropriation), Woodstock Park (State grant) and Rittler Park (previously funded Capital project). Staff from the Alameda Recreation & Park Department (ARPD) met with the Field Advisory Committee to coordinate the three projects, identify the best times to

close the fields and ensure the schedule is acceptable to the user groups. ARPD anticipates gathering the necessary input from the groups and developing a preliminary schedule by mid-February 2006.

Review of Expenditures and Additional Revenues for Infrastructure Needs:

In accordance with Council direction, the Chief Financial Officer will continue to monitor expenditures and review unanticipated revenues to identify opportunities to appropriate funds toward addressing infrastructure needs. Given the current budget cycle, it is recommended that this process be incorporated into the review of the year-end balances. Further, the long-term funding strategy to address infrastructure needs is a critical element of the ten-year financial model that is currently being finalized by staff.

Reserve Target Policy Review and Recommendation:

As a potential means of providing one-time funds to address a portion of the existing infrastructure needs, the Council directed staff to develop a recommendation regarding reducing the current reserve target of 25 percent of appropriations. After reviewing the recommendations of professional governmental accounting associations, analyzing the standards of the municipal credit reviewing agencies and surveying the practices of surrounding cities, staff determined that a reduction to 20 percent of appropriations could be recommended. This level of reserves would provide sufficient funds to continue municipal operations for a period of three months and to insure that the City would have sufficient time to develop an action plan during a disastrous event or downturn.

The implementation of this recommendation, given the amended budget of \$72,824,123, would result in a revised reserve target of \$14,564,825. The current beginning balance, less the Council-approved transfer for infrastructure of \$1,850,000, totals \$16,674,058, which exceeds the 20 percent target by approximately \$2 million. Therefore, the adoption of a revised reserve target of 20 percent of appropriations would result in the availability of another \$2 million that may be appropriated toward addressing the deferred maintenance of the City's infrastructure.

If Council approves the revised reserve target, staff recommends that the resulting \$2 million in funds be appropriated as follows: \$1.6 million to infrastructure needs and \$400,000 to a designated reserve for Fire Station planning and acquisition. In terms of the infrastructure improvements, it is recommended that the funds be distributed as follows: \$800,000 sidewalk, curb and gutter replacement, \$500,000 pavement restoration, and \$300,000 street tree pruning. Staff plans to take a comprehensive approach to address the ancillary improvements associated with sidewalk related damage, including street tree pruning of both roots and limbs, any necessary tree removal and replacement, more extensive curb and gutter replacement and repairing street damage associated with tree root intrusion which will result in a more cost effective and longer term improvement.

BUDGET/FINANCIAL IMPACT

A Summary Analysis of funds for Fiscal Year 2005-06 can be found at Exhibit D. Alameda Power & Telecom and Alameda Housing are included as memo entries. The projected General Fund balance for June 30, 2006, based on estimated revenues and expenses, is \$18,040,751. The implementation of the proposed additional \$2 million appropriation of reserves results in a projected balance of \$16,040,751.

RECOMMENDATION

1. Accept the report on the results of operations for the quarter ending December 31, 2005 for all funds and approve the supplemental appropriations.
2. Approve the recommendation to reduce the Economic Uncertainties Reserve target to 20 percent and appropriate \$1.6 million to additional sidewalk repairs or street resurfacing; and, further, to allocate \$400,000 to a designated reserve for Fire Station planning and acquisition.

Respectfully submitted,


Juelle-Ann Boyer
Chief Financial Officer

JAB:dl

Attachments

General Fund Recap and Summary of Adjustments, Exhibit A
General Fund Detail Receipts/Disbursements, Exhibit B
Special Funds Detail Receipts/Disbursements and Summary of Adjustments, Exhibit C
Summary Analysis of Funds, Exhibit D

SUMMARY OF ADJUSTMENTS - GENERAL FUNDS			EXHIBIT A
Revenue	Appropriations	Department & Description	
895,092		Additional State Motor Vehicle in Lieu Fee: Adjusted to actual	
450,000		Additional Property Transfer Tax	
200,000		Transient Occupancy Tax - increased rental and occupancy rates	
54,997		Miscellaneous Revenues	
22,083		ACI city park garbage collection franchise fees	
21,293		Sale of Assets	
(348,000)		AP&T Franchise Fee	
(60,800)		Police Department - Reduce grant to actual	
	(142,330)	Reclassify Police Building Debt Service to Police/Fire Impact Fund	
	1,850,000	Council approved use of reserves for infrastructure - to CIP	
	191,063	Finance	
	165,944	Police Department...	
	121,844	Personnel costs - various departments	
	87,018	City Manager's office operating expense adjustment	
	20,200	City Council operating expense adjustment	
	20,000	PW Maintenance - Increase in fuel and maintenance expenses	
	14,439	ARPD Park Tree Pruning Maintenance Rollover	
	14,000	Fire Department	
	10,080	Police Department - lease of additional parking spaces	
	6,724	Miscellaneous capital outlay	
1,674,736	145,713	Permit Center estimated increases in permit/fee revenue with related increases in personnel and contractual services costs	
62,300	62,300	Additional Contracted Overtime Reimbursements	
60,279	162,142	CIP - Transfer from Construction Improvement Tax, Rollover Expenses	
15,500	42,600	Animal Shelter fee estimate adjustment	
(226,250)	(169,728)	PW - CIP/Transportation Divisions revenue/appropriation adjustments related to vacancies	
\$ 2,821,230	\$ 2,602,009	Total General Fund Adjustment	

GENERAL FUND REVENUES

EXHIBIT B

ACCT NO. D E S C R I P T I O N	PERCENT OF TOTAL	ORIGINAL EST. 2005-06	1st Qtr Adjustments	2nd Qtr Adjustments	REVISED EST. 2005-06	ACTUAL 31-Dec-05	BALANCE TO COLLECT	PERCENT COLLECTED
<u>PROPERTY TAXES (3100)</u>								
31100 Secured		\$ 13,742,075			\$ 13,742,075	\$ 7,881,396	\$ 5,860,679	57.4%
31200 Unsecured		1,940,397			1,940,397	994,125	946,272	51.2%
31400 Prior Secured		75,000			75,000	12,413	62,587	16.6%
31500 Prior Unsecured		67,000			67,000	(2,749)	69,749	-4.1%
31700 Homeowner's Exemptions		208,308			208,308	-	208,308	0.0%
31900 Prop Tax - Other		1,297,960			1,297,960	(495,370)	1,793,330	-38.2%
SUB TOTAL - PROPERTY TAXES	24.14%	\$ 17,330,740	\$0	\$ -	\$ 17,330,740	\$ 8,389,814	\$ 8,940,926	\$48.41%
<u>OTHER LOCAL TAXES (3200)</u>								
32100 Sales Tax		\$ 6,028,946			\$ 6,028,946	\$ 2,183,528	\$ 3,845,418	36.2%
32110 Sales Tax (Prop 172)		550,000			550,000	228,617	321,383	41.6%
32200 Property Transfer Tax		4,969,907		450,000	5,419,907	2,244,938	3,174,969	41.4%
32300 Utility Users Tax		7,939,000			7,939,000	3,106,942	4,832,058	39.1%
32400 Transient Occupancy Tax		740,000		200,000	940,000	397,409	542,591	42.3%
32500 PG&E Franchise Fees		200,000			200,000	-	200,000	0.0%
32510 Garbage Franchise		1,789,898			1,789,898	346,718	1,443,180	19.4%
32511 Infrastructure Mitigation		0			0	353,414	-	-
32512 City Parks Fee		0		22,083	22,083	22,083	(0)	100.0%
32520 Cable Franchise Fees		365,000		4,500	369,500	89,432	280,068	24.2%
32530 Bureau of Elec Franchise Fees		2,500,000			2,500,000	1,250,000	1,250,000	50.0%
32550 Taxi Franchise Fees		1,678			1,678	1,008	670	60.1%
32560 AP&T Franchise Fee		605,000		(348,000)	257,000	61,873	195,127	24.1%
32600 Housing Authority In Lieu		210,000			210,000	95,000	115,000	45.2%
32610 Payment in Lieu of Taxes		2,127,739		21,897	2,149,636	783,440	1,366,196	36.4%
32000 Other Taxes		0			0	-	-	-
SUB TOTAL - OTHER TAXES	39.53%	\$ 28,027,168	\$0	\$ 350,480	\$ 28,377,648	\$ 11,164,402	\$ 17,566,660	39.34%
<u>LICENSES & PERMITS (3300)</u>								
33063 Permit Tracking Fee		\$ 118,600			\$ 118,600	\$ 78,464	\$ 140,136	35.9%
33064 Community Planning Fee		200,000		100,000	200,000	116,416	83,584	58.2%
33100 Business Licenses		1,465,300			1,465,300	924,072	541,228	63.1%
33150 Taxi Permit		1,200			1,200	200	1,000	16.7%
33200 Bicycle Licenses		500			500	150	350	30.0%
33400 Building Permits		1,050,000		1,151,000	2,201,000	741,857	1,459,143	33.7%
33410 Encroachment Permit Fees		4,000			4,000	(8,394)	12,394	-209.9%
33500 Electrical Permits		160,000			160,000	118,672	41,328	74.2%
33600 Plumbing Permits		165,000			165,000	192,934	(27,934)	116.9%
33900 Miscellaneous Permits		1,028			1,028	390	638	37.9%
SUB TOTAL - LICENSES & PERMITS	6.15%	\$ 3,165,628	\$0	\$ 1,251,000	\$ 4,416,628	\$ 2,164,761	\$ 2,251,867	49.01%
<u>FINES AND FORFEITURES (3400)</u>								
34100 Ordinance Violations		\$ 437,575			\$ 437,575	\$ 247,741	\$ 189,834	56.6%

GENERAL FUND REVENUES

EXHIBIT B

ACCT NO. D E S C R I P T I O N	PERCENT OF TOTAL	ORIGINAL EST. 2005-06	1st Qtr Adjustments	2nd Qtr Adjustments	REVISED EST. 2005-06	ACTUAL 31-Dec-05	BALANCE TO COLLECT	PERCENT COLLECTED
34410 Permit Penalties		100,000		50,000	150,000	70,116	79,884	46.7%
34910 Enforcement & Appeal		500			500	-	500	0.0%
34950 Traffic School Fees		70,000			70,000	33,155	36,845	47.4%
SUB TOTAL - FINES & FORFEITS	0.92%	\$ 608,075	\$0	\$ 50,000	\$ 658,075	\$ 351,012	\$ 307,063	53.34%
<u>USE OF MONEY & PROPERTY (3500)</u>								
35100 Interest Income	\$	1,717,000			1,717,000	\$ 1,193,222	\$ 523,778	69.5%
35300 Rental Income		102,200			102,200	49,735	52,465	48.7%
35400 Concessions Income		900			900	-	900	0.0%
SUB TOTAL - USE OF MONEY	2.54%	\$ 1,820,100	\$0	-	\$ 1,820,100	\$ 1,242,956	\$ 577,144	68.29%
<u>REVENUE FROM OTHER AGENCIES</u>								
36000 Animal Shelter Revenue from Other Agencies		\$0	\$	3,000	3,000	\$ 1,513	\$ 1,487	50.4%
36110 Fed Grant - Pub Service		-	323,270		323,270	161,635	161,635	50.0%
36220 State Highway Maintenance		44,200			44,200	22,100	22,100	50.0%
36226 Misc Reimbursements		200,000			200,000	-	200,000	0.0%
36227 Booking Fees Reimbursement		200,000			200,000	-	200,000	0.0%
36320 County Reimbursement - ALS		23,886			23,886	8,140	15,746	34.1%
36490 Post Reimbursements		84,328		(62,000)	22,328	9,208	13,120	41.2%
36520 Mandated Cost Reimb State					0	69,196	-	-
36800 Motor Vehicle in Lieu		5,109,573		895,092	6,004,665	828,876	5,175,789	13.8%
36930 Park Fund Contribution		85,000			85,000	29,212	55,788	34.4%
36990 Other Contrib/Donation		24050			24,050	100,437	(76,387)	417.6%
SUB TOTAL - REVENUES FROM OTI	9.65%	\$ 5,771,037	\$ 323,270	\$ 836,092	\$ 6,930,399	\$ 1,230,318	\$ 5,769,277	17.75%
<u>CURRENT SERVICES (3700 & 3900)</u>								
39900 General Administration	\$	466,346		\$ 50,293	516,639	\$ 174,682	\$ 341,957	33.8%
37900 Annual Maintenance Revenue		45,000			45,000	24,110	20,890	53.6%
37080 Engineer Service Fees		1,511,963		(228,750)	1,283,213	407,460	875,753	31.8%
37160 Plan Check Fees		81,586		250,000	331,586	61,191	270,395	18.5%
39900 City Attorney		108,150			108,150	29,144	79,006	26.9%
37900 Other Current Services		17,200			17,200	22,213	(5,013)	129.1%
39900 Police		187,738		16,000	203,738	106,396	97,342	52.2%
37360 Police Contract Overtime		0		60,000	60,000	45,625	14,375	76.0%
39900 Planning		1,280,278		123,736	1,404,014	852,165	551,849	60.7%
39900 Recreation		172,500			172,500	33,752	138,748	19.6%
39900 Public Works		120,250		2,100	122,350	19,813	102,537	16.2%
37460 Fire - Ambulance Fees		1,460,000			1,460,000	788,838	671,162	54.0%
37510 Golf Surcharge		172,205			172,205	75,590	96,615	43.9%
37515 Municipal Service Fee		2,024,000		(2,024,000)	-	-	-	-
SUB TOTAL - CURRENT SERVICES	8.21%	\$ 7,647,216	\$0	\$ (1,750,621)	\$ 5,896,595	\$ 2,640,979	\$ 3,255,616	44.79%

GENERAL FUND REVENUES

EXHIBIT B

ACCT NO. D E S C R I P T I O N	PERCENT OF TOTAL	ORIGINAL EST. 2005-06	1st Qtr Adjustments	2nd Qtr Adjustments	REVISED EST. 2005-06	ACTUAL 31-Dec-05	BALANCE TO COLLECT	PERCENT COLLECTED
<u>CONTRIBUTIONS FR OTHER FUNDS</u>								
38164 Trsf from CIT		\$ 270,000		\$ 60,273	\$ 330,279	\$ 32,168	\$ 298,111	9.7%
38201 Trsf from CIC-WECIP		100,197			100,197	50,099	50,099	50.0%
38202 Trsf from Low/Mod-WECIP		14,756			14,756	7,378	7,378	50.0%
38203 Trsf from CIC-BWIP		179,056			179,056	89,528	89,528	50.0%
38204 Trsf from Low/Mod BWIP		21,276			21,276	10,638	10,638	50.0%
38205 Trf from CIC-Alameda Point		108,329			108,329	54,165	54,165	50.0%
38206 Trsf from Low/Mod APIP		2,667			2,667	1,334	1,334	50.0%
38211 Trsf from Gas Tax		1,067,500			1,067,500	533,750	533,750	50.0%
38213 Trsf from Traffic Safety		150,000			150,000	75,000	75,000	50.0%
382151 Trsf from Measure B		50,000			50,000	326	49,674	0.7%
38216 Trsf from Tidelands		121,175			121,175	33,088	88,088	27.3%
38224 Trsf from Parking Meters		163,947			163,947	57,942	106,005	35.3%
38227 Trsf from Comm'l Revit'l		1,406			1,406	703	703	50.0%
38256 Trsf from FISC Revenue		492,462			492,462	9,757	482,706	2.0%
382561 Trsf from FISC Catellus		0			0	236,475	-	-
38270 Trsf from Garbage Surcharge		121,861			121,861	10,951	110,910	9.0%
38273 Trsf from Curbside Recycling		19,937			19,937	9,969	9,969	50.0%
38274 Trsf from Waste Reduction		120,737			120,737	60,369	60,369	50.0%
38276 Trsf from Marina Cove		0	40,032		40,032	-	40,032	0.0%
38280 Trsf from Athletic Trust		97,863			97,863	48,932	48,932	50.0%
38351 Trsf from Urban Runoff		460,121			460,121	165,061	295,061	35.9%
38858 Trsf from ARRA		0		2,024,000	2,024,000	1,012,000	1,012,000	50.0%
38601 Trsf from Golf Course		351,691			351,691	160,846	190,846	45.7%
38602 Trsf from Sewer Service		324,078			324,078	162,039	162,039	50.0%
SUB TOTAL - CONTRIBUTIONS	8.86%	\$ 4,239,059	\$ 40,032	\$ 2,084,279	\$ 6,363,370	\$ 2,822,513	\$ 3,777,332	44.36%
TOTAL - GENERAL FUND	100.00%	\$ 68,609,023	\$ 363,302	\$ 2,821,230	\$ 71,793,555	\$ 30,006,755	\$ 41,786,800	41.80%
Fund 119 Equipment Replacement Depreciation		\$ 771,408			\$ 771,408	\$ 433,549	\$ 337,860	56.20%
GRAND TOTAL - GENERAL FUND		\$ 69,380,431	\$ 363,302	\$ 2,821,230	\$ 72,564,963	\$ 30,440,304	\$ 42,124,659	41.95%

		ORIGINAL							EXHIBIT B	
		APPROPRIATIONS	First Qtr	Second Qtr	Adjusted	EXPENDITURES	BALANCE	PERCENT		
		2005-06	Adjustments	Adjustments	Appropriations	31-Dec-05	31-Dec-05	EXPENDED		
GENERAL FUND										
<u>City Administration</u>										
1200 City Council	\$	123,539		\$	143,739	\$	83,430	\$	41.96%	
2100 City Manager		850,093	224,384	87,018	1,161,495		660,251		43.16%	
2200 City Clerk		348,503			348,503		178,297		48.84%	
2300 City Attorney		867,933			867,933		393,260		54.69%	
2400 Finance		2,015,879	17,428	191,063	2,224,370		1,104,698		50.34%	
2500 Human Resources		1,031,499		23,000	1,054,499		562,577		46.65%	
2600 Information Technology		799,918			799,918		397,955		50.25%	
GENERAL GOVT SUB TOTAL:	\$	6,037,364	\$ 241,812	\$321,281	\$ 6,600,457	\$ 3,219,989	\$ 3,380,468	48.78%		
<u>Public Safety</u>										
<u>Police Services</u>										
3110 Bureau of Services	\$	4,998,914		\$	5,117,028	\$	2,318,353	\$	54.69%	
3120 Bureau of Operations		16,317,523		120,210	16,437,733		8,674,252		47.23%	
3130 Animal Shelter		315,634		42,600	358,234		157,354		56.08%	
3140 Police Contract Overtime		0			0		(15,291)		0.00%	
3190 Crossing Guards		169,450			169,450		94,643		44.15%	
Fire Services										
3210 Emergency Services	\$	12,652,612	\$ 404,087	\$ 14,000	\$ 13,070,699	\$	6,137,633	\$	46.96%	
3220 Preventive Services		1,332,214		39,716	1,371,930		722,395		47.34%	
3230 Advanced Life Support		4,666,004			4,666,004		1,666,876		64.28%	
Police / Fire Pension	\$	18,650,830	\$ 404,087	\$53,716	\$ 19,108,633	\$9,786,297	\$ 9,322,336	51.21%		
PUBLIC SAFETY SUB TOTAL:	\$	43,428,151	\$ 404,087	\$334,640	\$ 44,166,878	\$ 21,739,642	\$ 22,427,236	49.22%		

		ORIGINAL						EXHIBIT B	
		APPROPRIATIONS	First Qtr	Second Qtr	Adjusted	EXPENDITURES	BALANCE	PERCENT	
GENERAL FUND		2005-06	Adjustments	Adjustments	Appropriations	31-Dec-05	31-Dec-05	EXPENDED	
<u>Planning</u>									
4100 Permit Center		\$ 3,283,217	\$17,420	\$145,713	\$ 3,446,350	\$ 1,452,483	\$ 1,993,867	42.15%	
4600 Planning Annual Maintenance		45,000			45,000	15,166	29,834	33.70%	
		\$ 3,328,217	\$17,420	\$145,713	\$ 3,491,350	\$ 1,467,649	\$ 2,023,701	42.04%	
<u>Public Works</u>									
4205 Administration		\$ 372,558		\$4,192	\$ 376,750	\$ 204,713	\$ 172,037	54.34%	
4215 Capital Projects Division		1,225,498		(69,446)	1,156,052	481,215	674,837	41.63%	
4225 Land Development & Transportation Div		1,086,143		(100,282)	985,861	427,302	558,559	43.34%	
4230 Maintenance Services		2,299,860		20,000	2,319,860	1,027,266	1,292,594	44.28%	
4245 Cable Television		52,949		1,492	54,441	13,996	40,445	25.71%	
4290 Street Lighting		347,000			347,000	135,036	211,964	38.92%	
4300 PW Annual Maintenance		993,000	5,587	162,142	1,160,729	177,684	983,045	15.31%	
PUBLIC WORKS SUB TOTAL:		\$ 6,377,008	\$5,587	\$18,098	\$ 6,400,693	\$ 2,467,212	\$ 3,933,481	38.55%	
<u>Recreation Services</u>									
5110 Recreation		\$ 1,644,413	\$13,270	(\$240,299)	\$ 1,417,384	\$ 659,659	\$ 757,725	46.54%	
5120 Parks		1,485,557	51,962	293,743	1,831,262	832,264	998,998	45.45%	
5150 Mastick Senior Center		465,874			465,874	207,735	258,139	44.59%	
5000 ARPD Annual Maintenance		0		14,439	14,439	11,350	3,089	78.61%	
RECREATION/PARKS SUB TOTAL:		\$ 3,595,844	\$ 65,232	\$67,883	\$ 3,728,959	\$ 1,711,008	\$ 2,017,951	45.88%	
Operating Sub-Total		\$ 62,766,584	\$ 734,138	\$887,615	\$ 64,388,337	\$ 30,605,500	\$ 33,782,837	47.53%	

		ORIGINAL							EXHIBIT B	
		APPROPRIATIONS								
		2005-06		First Qtr	Second Qtr	Adjusted		EXPENDITURES	BALANCE	PERCENT
				Adjustments	Adjustments	Appropriations		31-Dec-05	31-Dec-05	EXPENDED
GENERAL FUND										
Capital Outlay Sub-Total		\$ 55,250		\$ 0	\$ 3,000	\$ 58,250		\$ 5,415	\$ 52,835	9.30%
Depreciation		\$ 771,408		\$ 0	\$ 0	\$ 771,408		\$ 388,801	\$ 382,607	50.40%
Non-Departmental										
Benefits for allocation		\$ -	\$ 19,000			\$ 19,000	\$ -		\$ 19,000	0.00%
Alameda County - Tax Collection		150,000				\$ 150,000	\$ 103,829		46,171	69.22%
Museum-Space Rental		46,152				46,152	26,922		19,230	58.33%
Affordable Housing		1,000				1,000	500		500	50.00%
SSHRB		33,048				33,048	16,524		16,524	50.00%
Sub-total - Non-Departmental		\$ 230,200	\$ 19,000	\$ 0	\$ 0	\$ 249,200	\$ 147,776	\$ 101,424	\$ 101,424	59.30%
Transfers out:										
Debt Service - City Hall & Jail Facility & Library		\$ 969,180			(\$142,330)	\$ 826,850	\$ 413,425	\$ 413,425		50.00%
		1,556,495	(11,930)			1,544,565	766,318		778,247	49.61%
FISC - Public Safety		0				0			0	0.00%
Risk Management		810,000				810,000	405,000		405,000	50.00%
Post Retirement		1,441,778				1,441,778	720,889		720,889	50.00%
Capital Improvements (PW)		200,000	71,474		1,850,000	2,121,474	461,160		1,660,314	21.74%
Urban Runoff		65,000				65,000	32,500		32,500	50.00%
Sub-total - Transfers Out		\$ 5,042,453	\$ 59,544	\$ 1,707,670	\$ 6,809,667	\$ 6,809,667	\$ 2,799,295	\$ 4,010,372	\$ 4,010,372	41.11%
TOTAL - GENERAL FUND		\$ 68,865,895	\$ 812,682	\$ 2,598,285	\$ 33,946,787	\$ 38,330,075	\$ 38,330,075	\$ 38,330,075	\$ 38,330,075	46.97%
F119 Equipment Replacement Depreciation		\$ 515,537	\$ 28,000	\$ 3,724	\$ 547,261	\$ 133,510	\$ 133,510	\$ 133,510	\$ 133,510	75.60%
GRAND TOTAL - GENERAL FUND		\$ 69,381,432	\$ 840,682	\$ 2,602,009	\$ 34,360,538	\$ 38,463,585	\$ 38,463,585	\$ 38,463,585	\$ 38,463,585	47.18%

SPECIAL REVENUE FUNDS		ESTIMATED	1st Qtr	2nd Qtr	ADJUSTED	ACTUAL	BALANCE	EXHIBIT C
FUND#	DESCRIPTION	REVENUE	Adjustment	Adjustment	REVENUE EST	31-Dec-05	TO COLLECT	PERCENT COLLECTED
161	POLICE/FIRE IMPACT FEES	35,000		75,000	110,000	59,667	50,333	54.2%
164	CONSTRUCTION IMPROVEMENT FUND	550,000		450,000	1,000,000	559,629	440,371	56.0%
201	WEST END COMM. IMP PROJ.	3,952,144		125,000	4,077,144	4,075	4,073,069	0.1%
201.11	2003 CIC TAX ALLOC 2003A1	0			0	102,664	(102,664)	-
201.13	2003 CIC TAX ALLOC 2003A2	0			0	1,067,032	(1,067,032)	-
201.15	2003 CIC TAX ALLOC 2003B	0			0	198,461	(198,461)	-
202	LOW & MOD INCOME HSG - WECIP	950,485			950,485	2,384	948,101	0.3%
203	BUSINESS & WATERFRONT CIC PROJ.	3,343,558			3,343,558	335,348	3,008,210	10.0%
204	LOW & MOD INCOME HSG - BWIP	816,983			816,983	0	816,983	0.0%
204.4	CIC- BWIP HSG 2002 BOND PROJECT	0			0	0	0	-
204.5	CIC - HOUSING IN-LIEU FEE	1,053,058			1,053,058	659,743	393,315	62.7%
205	CIC-ALAMEDA POINT	720,000			720,000	0	720,000	0.0%
206	CIC- APIP LOW/MOD INC HSG	136,367			136,367	0	136,367	0.0%
210	LIBRARY FUND - OPERATIONS	2,869,152	11,025		2,880,177	1,437,559	1,442,618	49.9%
211	GAS TAX FUNDS	1,417,500			1,417,500	467,079	950,421	33.0%
213	TRAFFIC SAFETY FUND	150,000			150,000	110,396	39,604	73.6%
214	TRAFFIC STREET & ROAD	0			0	92,920	(92,920)	-
215	MEASURE B	0			0	14,362	(14,362)	-
215.1	MEASURE B LOCAL ST & RD	1,335,889			1,335,889	448,859	887,030	33.6%
215.2	MEASURE B BICYCLE PED IMP	180,557			180,557	57,965	122,592	32.1%
215.3	MEASURE B TRANSBAY FERRY	753,307			753,307	409,333	343,974	54.3%
215.4	MEASURE B PARATRANSIT	138,088			138,088	45,453	92,635	32.9%
215.5	MEASURE B CAPITAL PROJECT	0			0	20	(20)	-
215.6	MEASURE B GAP FUNDING	0			0	(6,890)	6,890	-
215.7	MEASURE B NEW COUNTY PROG	0			0	0	0	-
216	TIDELANDS TRUST	150,000		140,000	290,000	28,086	261,914	9.7%
219	ASSET SEIZURE FUNDS	15,000			15,000	0	15,000	0.0%
221	DWELLING UNIT TAX FUND	175,000		40,000	215,000	115,200	99,800	53.6%
223	PARKING IN-LIEU	0			0	0	0	-
224	PARKING METER FUND	465,000			465,000	244,344	220,656	52.5%
225	TSM/TDM	0			0	2,352	(2,352)	-
227	COMMERCIAL REVITALIZATION	356,485	4,936	57,500	418,921	92,968	325,953	22.2%
235	HOME FUND	325,435		1,876,551	2,201,986	0	2,201,986	0.0%
236	COMMUNITY DEVELOPMENT	9,561,698		2,399,004	11,960,702	462,251	11,498,451	3.9%
248	HOME REPAYMENT FUND	0			0	505	(505)	-
249	REHAB REPAYMENT FUND	203,332			203,332	215,472	(12,140)	106.0%
256	FISC LEASE REVENUE BOND	775,000			775,000	375,911	399,089	48.5%
256.1	FISC CATELLUS	10,179,757			10,179,757	679,151	9,500,606	6.7%
256.2	FISC CATELLUS PH II	2,999,100			2,999,100	0	2,999,100	0.0%
265	HOUSING DEVELOPMENT	0			0	0	0	-
265.1	HA SECTION 8 PROJECTS	0	0		0	871	(871)	-
266	AFFORDABLE HOUSING	75,500		(19,954)	55,546	135,205	(79,659)	243.4%
267	SSHRB	48,048		165,067	213,115	52,554	160,561	24.7%
268	LEAD ABATEMENT	0		15,000	15,000	5,000	10,000	33.3%
270	GARBAGE SURCHARGE	160,000			160,000	72,917	87,083	45.6%
273	CURBSIDE RECYCLING FEE	0			0	64	(64)	-
274	WASTE MANAGEMENT/RECYCLING	703,869			703,869	338,054	365,815	48.0%
275.1	ISLAND CITY MTE DIST ZONE 1	0	4,800		4,800	2,360	2,440	49.2%
275.2	ISLAND CITY MTE DIST ZONE 2	0	18,622		18,622	9,155	9,467	49.2%
275.3	ISLAND CITY MTE DIST ZONE 3	0	16,760		16,760	8,051	8,709	48.0%
275.4	ISLAND CITY MTE DIST ZONE 4	0	61,364		61,364	30,027	31,337	48.9%
275.5	ISLAND CITY MTE DIST ZONE 5	0	770,830		770,830	351,428	419,402	45.6%
275.6	ISLAND CITY MTE DIST ZONE 6	0	326,667		326,667	160,603	166,064	49.2%
275.7	ISLAND CITY MTE DIST ZONE 7	0	16,650		16,650	9,711	6,939	58.3%
276	MARINA COVE MAINT DT 01-1	36,900	41,834		78,734	38,709	40,025	49.2%
278	BAYPORT AD 03-1	0	56,000	165,184	221,184	99,312	121,872	44.9%
280	ATHLETIC TRUST	1,560,501			1,560,501	729,255	831,246	46.7%
285	PUBLIC ARTS	0	34,750		34,750	18,906	15,844	54.4%
298	EQUIPMENT ACQUISITION FUND	0			0	0	0	-
310	CAPITAL IMPROVEMENT FUND	3,528,000	134,493	17,398,123	21,060,616	8,750,589	12,310,027	41.5%
310.1	FISC CATELLUS TRAFFIC FEE	0			0	419,818	(419,818)	-
312	MARINA VILLAGE AD# - 89-1	0			0	35,548	(35,548)	-
313	HARBOR BAY AD # - 92-1	0			0	15,696	(15,696)	-
317	LIBRARY CONSTRUCTION	0			0	38,285	(38,285)	-
318	OPEN SPACE IMPROVEMENT	0			0	0	0	-
328	2003 AP REVENUE BOND	0			0	18,864	(18,864)	-
340.11	CDF- WE TRAFFIC SAFETY	0			0	2,704	(2,704)	-
340.12	CDF- WE PARKS & RECREATION	0			0	0	0	-
340.13	CDF- WE PUBLIC FACILITIES	0			0	87	(87)	-
340.14	CDF- WE PUBLIC SAFETY	0			0	69	(69)	-
340.21	CDF- NW TRAFFIC SAFETY	0			0	0	0	-
340.23	CDF NW PUBLIC FACILITIES	0			0	0	0	-
340.24	CDF- NW PUBLIC SAFETY	0			0	0	0	-
340.31	CDF- CEE TRAFIC SAFETY	0			0	139,419	(139,419)	-

SPECIAL REVENUE FUNDS		ESTIMATED	1st Qtr	2nd Qtr	ADJUSTED	ACTUAL	BALANCE	EXHIBIT C
FUND#	DESCRIPTION	REVENUE	Adjustment	Adjustment	REVENUE EST	31-Dec-05	TO COLLECT	PERCENT COLLECTED
340.32	CDF- CEE PARKS & REC	0			0	0	0	-
340.33	CDF- CEE PUBLIC FACILITIES	0			0	5,031	(5,031)	-
340.34	CDF- CEE PUBLIC SAFETY	0			0	4,602	(4,602)	-
340.41	CDF- BF TRAFFIC SAFETY	0			0	0	0	-
340.42	CDF- BF PARKS & RECREATION	0			0	0	0	-
340.43	CDF- BF PUBLIC FACILITIES	0			0	0	0	-
340.44	CDF- BF PUBLIC SAFETY	0			0	0	0	-
350	TRANSPORTATION IMP FUND	332,000			332,000	65,231	266,769	19.6%
351	URBAN RUNOFF	2,846,018			2,846,018	1,358,441	1,487,577	47.7%
360	CFD #1 - HARBOR BAY	71,200			71,200	0	71,200	0.0%
361	CFD# 2 - PARAGON	100,000			100,000	5,055	94,945	5.1%
413	DEBT SERVICE - JAIL FACILITY	237,330			237,330	118,862	118,468	50.1%
415	DEBT SERVICE - ABAG XX	0			0	0	0	-
419	DEBT SERVICE - LIB & GOLF PROJ	375,325			375,325	187,973	187,352	50.1%
421	DEBT SERVICE - LIBRARY BOND	651,950			651,950	308,769	343,181	47.4%
458	DEBT SERVICE - 84-3A	337,000			337,000	181,368	155,632	53.8%
460	DEBT SERVICE - 84-3B	105,000			105,000	1,636	103,364	1.6%
461	DEBT SERVICE - CIC TAX ALLOC BOND	834,968			834,968	0	834,968	0.0%
462	DEBT SERVICE - CIC SUB BOND	556,461			556,461	275,557	280,904	49.5%
464	DEBT SERVICE REFINANCE CITYHALL	826,850			826,850	423,418	403,432	51.2%
465	2003 TAX ALLOC REF BWIP	0			0	680,644	(680,644)	-
466	TAX ALLOC BONDS -MERGED PROJECTS	2,970,521			2,970,521	1,591,440	1,379,081	53.6%
468	2003 AP REV BOND DEBT	0			0	34,670	(34,670)	-
601	GOLF ENTERPRISE FUND	5,427,430		49,261	5,476,691	2,444,283	3,032,408	44.6%
602	SEWER ENTERPRISE FUND	5,841,955		25,000	5,866,955	2,758,663	3,108,292	47.0%
620	SENIOR CITIZENS TRANSPORTATION	138,102			138,102	(5,360)	143,462	-3.9%
621	FERRY SERVICE FUND	0			0	0	0	-
621.1	FERRY SERVICE FUND	802,900		464,241	1,267,141	616,334	650,807	48.6%
621.2	FERRY SERVICE FUND	1,468,408		906,647	2,375,055	758,909	1,616,146	32.0%
702	CENTRAL STORES FUND	898,336			898,336	355,085	543,251	39.5%
703	CENTRAL GARAGE FUND	260,946			260,946	202,373	58,573	77.6%
704	TECHNOLOGY SERVICE FUND	654,552			654,552	466,462	188,090	71.3%
711	WORKERS COMPENSATION TRUST	1,405,717			1,405,717	672,682	733,035	47.9%
712	RISK MANAGEMENT	1,097,912		156,700	1,254,612	562,204	692,408	44.8%
713	DENTAL TRUST	609,698			609,698	604	609,094	0.1%
715	UNEMPLOYMENT	30,545			30,545	15,272	15,273	50.0%
720	POST EMPLOYMENT FUND	1,441,778			1,441,778	725,382	716,396	50.3%
801	POLICE AND FIRE - PLAN 1079	2,275,800			2,275,800	1,081,209	1,194,591	47.5%
802	POLICE AND FIRE - PLAN 1082	700,000			700,000	19,001	680,999	2.7%
820	WEST LAGOON	0			0	0	0	-
832	DEBT SERVICE - 89-1	3,652,000			3,652,000	1,803,372	1,848,628	49.4%
833	DEBT SERVICE - 92-1	0			0	0	0	-
835	1998 REVENUE BOND DEBT	\$ 2,100,000			2,100,000	\$1,438,424	\$ 661,576	68.5%
836	1999 REVENUE BOND DEBT	3,500,000			3,500,000	3,146,109	353,891	89.9%
856	ALA PT BOND PROJ FUND	0			0	0	0	-
857	DEBT SRV ALA PT	0			0	0	0	-
858	ALAMEDA REUSE AND REDEVELOPMENT	13,227,406			13,227,406	5,477,320	7,750,086	41.4%
860	DEBT SERVICE - CFD #1	1,496,000			1,496,000	866,175	629,825	57.9%
861	DEBT SERVICE - PARAGON	206,000			206,000	117,029	88,971	56.8%
876	DIKE MAINTENANCE	0			0	0	0	-
TOTAL: SPECIAL FUNDS		\$ 107,200,821	\$ 1,498,731	\$ 24,488,324	\$ 133,187,876	\$ 48,529,784	\$ 84,658,092	45.27%

		APPROPRIATIONS	First Qtr	Second Qtr	Adjusted	EXPENDITURES	BALANCE	PERCENT
		2005-06	Adjustments	Adjustments	Appropriations	31-Dec-05	31-Dec-05	EXPENDED
SPECIAL FUNDS								
259	AB434 - VEHICLE REGISTRATION	\$0			\$0		\$0	-
161	POLICE/FIRE IMPACT FEES	\$ 35,000		\$ 202,330	\$ 237,330	\$ 118,665	\$ 118,665	50.0%
856	ALAMEDA POINT BOND PROJ. FUND	0			0		0	-
164	CONSTRUCTION IMPROVEMENT TAX	515,000	694,479	220,000	1,429,479	76,154	1,353,325	5.3%
201	REDEV. WECIP	4,504,470		404,647	4,909,117	2,120,589	2,788,528	43.2%
201.11	CIC 2003A1 TAX ALLOCATION	1,050,000			1,050,000	153,728	896,272	14.6%
201.13	CIC 2003A2 TAX ALLOCATION	12,756,000			12,756,000	2,504,829	10,251,171	19.6%
201.15	CIC 2003B TAX ALLOCATION	0			0	993,168	(993,168)	-
340	CDF - WE	0			0		0	-
340	CDF - WE PARKS & RECREATION	0			0		0	-
340	CDF - WE PUBLIC FACILITIES	0			0		0	-
340	CDF - WE PUBLIC SAFETY	0			0		0	-
340	CDF - NW	0			0		0	-
340	CDF - NW PARKS & REC	0			0		0	-
340	CDF - NW PUBLIC FACILITIES	0			0		0	-
340	CDF - NW PUBLIC SAFETY	0			0		0	-
340	CDF- CEE	0			0		0	-
340	CDF- CEE PARKS & REC	0			0		0	-
340	CDF- CEE PUBLIC SAFETY	0			0		0	-
340	CDF- BF	0			0		0	-
202	LOW AND MOD INC HOUSING (WECIP)	981,242		1,759	983,001	353,547	629,454	36.0%
203	REDEV. BWIP	3,521,177	6,396	2,500	3,530,073	1,309,344	2,220,729	37.1%
204	LOW AND MOD INC HOUSING (BWIP)	736,028		(1,100)	734,928	236,135	498,793	32.1%
204.4	CIC -BWIP HSG 2002 Bd Project	500,000			500,000	0	500,000	0.0%
204.5	HOUSING IN LIEU	1,146,591			1,146,591	35,000	1,111,591	3.1%
205	REDEV. APIP	601,173		414	601,587	194,231	407,356	32.3%
206	LOW AND MOD INC HOUSING (APIP)	98,996		(580)	98,416	35,344	63,072	35.9%
210	LIBRARY FUND	2,869,152	11,025	(13,880)	2,866,297	1,352,593	1,513,704	47.2%
211	GAS TAX FUND	1,417,500	122,866	19,376	1,559,742	533,750	1,025,992	34.2%
213	TRAFFIC SAFETY FUNDS	150,000			150,000	75,000	75,000	50.0%
215	MEASURE B FUND	0	231,209		231,209	0	231,209	0.0%
215.1	MEASURE B FUND Local St & Rd	1,606,000	239,047	440,000	2,285,047	108,718	2,176,329	4.8%
215.2	MEASURE B BICYCLE PED IMP	0	333,803		333,803	0	333,803	0.0%
215.3	MEASURE B TRANSBAY FERRY	714,000	459,737		1,173,737	250,679	923,058	21.4%
215.4	MEASURE B PARA TRANSIT	138,102			138,102	0	138,102	0.0%
215.5	MEASURE B CAP PROJECT	0			0	110,741	(110,741)	-
215.6	MEASURE B GAP FUNDING	0			0	(6,890)	6,890	-
215.7	MEASURE B NEW COUNTY PROG	0	36,000		36,000	0	36,000	0.0%
216	TIDELANDS TRUST FUND	143,093	45,806	20,000	208,899	54,929	153,970	26.3%
219	ASSET SEIZURE FUNDS	15,000		(15,000)	0	0	0	-
221	DWELLING UNIT TAX FUND	173,000	46,059	40,000	259,059	19,274	239,785	7.4%
833	Debt Svc for 313/92-1	0			0		0	-
224	PARKING METER FUND	222,682	7,435	135,000	365,117	89,228	275,889	24.4%
227	COMMERCIAL REVITALIZATION	305,156	4,936	57,500	367,592	43,949	323,643	12.0%
235	HOME Fund	0		1,876,551	1,876,551	0	1,876,551	0.0%
236	COMMUNITY DEVELOPMENT	9,359,426	229,596	2,456,742	12,045,764	513,978	11,531,785	4.3%
248	HOME REPAYMENT FUND	0			0	505	(505)	-
249	REHAB REPAYMENT FUND	203,332		121,767	325,099	240,215	84,884	73.9%
256	FISC LEASE REVENUE FUND	674,809			674,809	84,161	590,648	12.5%
256.1	FISC - CATELLUS PH II	4,654,266			4,654,266	1,599,890	3,054,376	34.4%
256.2	FISC - CATELLUS	2,999,100			2,999,100	0	2,999,100	0.0%
876	DIKE MAINTENANCE	0			0		0	-
266	AFFORDABLE HOUSING FUND	267,065		4,447	271,512	26,169	245,343	9.6%
621	FERRY SERVICES	0			0		0	-
267	HUMAN SERVICES/SSHRB/YOUTH COLLAB.	48,048		182,585	230,633	26,809	203,824	11.6%
268	CALIFORNIA LEAD ABATEMENT	0		32,859	32,859	5,000	27,859	15.2%
270	GARBAGE SURCHARGE	124,694			124,694	12,368	112,326	9.9%
273	CURBSIDE RECYCLING	19,939			19,939	9,970	9,970	50.0%
274	WASTE MANAGEMENT/RECYCLING	422,397	327,155	314,060	1,063,612	268,418	795,194	25.2%
275.1	84-2 Zone 1	0	11,520		11,520	417	11,103	3.6%
275.2	84-2 Zone 2	0	79,090		79,090	5,291	73,799	6.7%
275.3	84-2 Zone 3	0	77,859		77,859	5,291	72,568	6.8%
313	HBIA ASSESSMENT DIST 92-1	0			0	0	0	-
275.4	84-2 Zone 4	0	124,870		124,870	17,078	107,792	13.7%
275.5	84-2 Zone 5	0	814,710	84,000	898,710	311,630	587,080	34.7%
265	HOUSING DEVELOPMENT	0			0		0	-
275.6	84-2 Zone 6	0	351,667		351,667	115,912	235,755	33.0%
275.7	84-2 Zone 7	0	30,600		30,600	0	30,600	0.0%
276	MARINA COVE MAINT DT 01-1	40,032	78,734		118,766	1,500	117,266	1.3%
278	BAYPORT ASSASSMENT DISTRICT	0		181,184	181,184	605	180,579	0.3%
280	ATHLETIC TRUST	1,434,080		(53,444)	1,380,636	852,654	527,982	61.8%

		APPROPRIATIONS	First Qtr	Second Qtr	Adjusted	EXPENDITURES	BALANCE	PERCENT
		2005-06	Adjustments	Adjustments	Appropriations	31-Dec-05	31-Dec-05	EXPENDED
SPECIAL FUNDS								
285	PUBLIC ART FUND	0	19,006		19,006	34	18,972	0.2%
310	CAPITAL IMPROVEMENT FUND	3,612,063	134,493	17,389,123	21,135,679	14,471,018	6,664,661	68.5%
317	LIBRARY CONSTRUCTION FUND	0			0	103,363	(103,363)	-
328	2003 AP REV BD PROJ	0			0	372,040	(372,040)	-
350	TRANSPORTATION IMPROVEMENT FUND	186,000	6,233	310,900	503,133	0	503,133	0.0%
351	URBAN RUNOFF	1,885,734	1,193,081	224,930	3,303,745	808,830	2,494,915	24.5%
361	CFD #2 PARAGON	0			0	149	(149)	-
413	1990 POLICE BLDG	237,330			237,330	185,392	51,938	78.1%
419	Debt Service -Library and Golf Project	375,325			375,325	264,528	110,797	70.5%
421	Debt Service -Library BD 2003	651,950			651,950	404,000	247,950	62.0%
458	Assess Dist 84-3A	330,000			330,000	314,805	15,195	95.4%
312	MARINA DISTRICT A.D.89-1	0			0	0	0	-
460	Assiss Dist 84-3B	101,480			101,480	194,485	(93,005)	191.6%
461	Debt CIC Tax Allo Bd	834,968			834,968	0	834,968	0.0%
462	Debt CIC Sub Bond	556,461			556,461	153,239	403,222	27.5%
464	Refinance Cityhall	826,850			826,850	232,833	594,017	28.2%
465	2003 Tax Allocation Refi - BWIP	0			0	417,591	(417,591)	-
466	2003 CIC Tax Allocation Bond	2,970,521			2,970,521	1,349,609	1,620,912	45.4%
468	2003 AP Revenue Bond Debt	0			0	161,377	(161,377)	-
601	GOLF ENTERPRISE FUND	5,684,761		49,261	5,734,022	2,358,920	3,375,102	41.1%
318	OPEN SPACE IMPROVEMENT	0			0	0	0	-
223	PARKING IN LIEU	0			0	0	0	-
602	SANITARY SEWER ENTERPRISE FUND	4,197,039	50,000	46,311	4,293,350	1,498,602	2,794,748	34.9%
620	SENIOR CITIZENS TRANSPORTATION	138,102			138,102	22,620	115,482	16.4%
621.1	EASTEND FERRY	802,900		473,241	1,276,141	733,537	542,603	57.5%
621.2	WESTEND FERRY	1,468,408		906,647	2,375,055	819,204	1,555,851	34.5%
702	CENTRAL STORES	46,500			46,500	348,985	(302,485)	750.5%
703	CENTRAL GARAGE	7,500			7,500	154,750	(147,250)	2063.3%
704	TECHNOLOGY SERVICE FUND	696,538	7,500		704,038	327,355	376,683	46.5%
711	WORKERS COMPENSATION TRUST	3,323,924			3,323,924	1,116,258	2,207,666	33.6%
712	RISK MANAGEMENT	2,240,003		156,700	2,396,703	1,145,193	1,251,510	47.8%
713	DENTAL TRUST	610,000			610,000	0	610,000	0.0%
715	UNEMPLOYMENT	31,000			31,000	31,163	(163)	100.5%
720	POST EMPLOYMENT FUND	1,441,778			1,441,778	663,817	777,961	46.0%
801	PENSION FUND - 1079	2,275,800			2,275,800	1,543,479	732,321	67.8%
802	PENSION FUND - 1082	700,000			700,000	19,001	680,999	2.7%
832	Assess Dist 89-1	3,499,515			3,499,515	2,636,819	862,696	75.3%
835	1998 Revenue Bond Debt	2,812,119			2,812,119	2,367,315	444,804	84.2%
836	1999 Revenue Bond Debt	3,629,858			3,629,858	3,117,147	512,711	85.9%
225	TSM	0			0	0	0	-
858	ALAMEDA REDEV & REUSE AUTHORITY	11,415,134			11,415,134	4,446,055	6,969,079	38.9%
860	ASSESS DIST CFD #1	1,521,710			1,521,710	989,345	532,365	65.0%
861	ASSESS DIST CDF #2 PARAGON	178,905			178,905	135,818	43,087	75.9%
DEBT SERVICE FUNDS:								
Total Special Funds								
		\$ 113,736,726	\$ 5,774,912	\$ 26,270,829	\$ 145,782,467	\$ 58,769,242	\$ 87,013,225	40.3%
GRAND TOTAL - ALL FUNDS								
		\$ 183,118,158	\$ 6,587,594	\$ 28,869,114	\$ 218,606,590	\$ 93,129,779	\$ 125,476,810	42.6%

SUMMARY OF ADJUSTMENTS - OTHER FUNDS

Revenue	Appropriations	Fund
13,921,423	13,912,423	CIP rollovers.
470,000	470,000	Transfers from Measure B & Transp Imp Fund for CIP infrastructure investment - Sidewalks
2,050,000	2,050,000	Transfer from GF Reserves and other funds/CIP infrastructure investment - Street Resurfacing
300,000	300,000	Transfers from GF reserves and other funds/CIP infrastructure investment - Fields
	440,000	Meas. B. Streets & Roads.
450,000	220,000	Construction Improvement Tax - additional revenue.
40,000	40,000	Dwelling Unit Tax - additional revenue.
	310,900	Transportation Improvement Fund.
140,000	20,000	Tidelands Trust: additional rental income; shoreline cleanup/abandoned crafts.
	135,000	Parking Meter Fund: Theatre Garage project transfer out; staff time to address Webster parking lot issues.
125,000	400,000	CIC - Transfer in from Parking Meter Fund; Theatre/garage project legal and contractual services.
	7,640	Various funds: Redevelopment additions for phone usage.
500,000	500,000	Capital Improvement: repair of Bay Farm Island seawall dike along Shoreline Park.
	189,930	Urban Runoff - Bridgeside dock removal/shoreline rehab; repair of Bay Farm seawall dike.
	35,000	Urban Runoff: Storm/sweeper coverage, increased fuel costs, staff time for specification updates.
165,184	181,184	Bayport Assessment District - Estimated revenue/Estimated Expenditures.
75,000	202,330	Public Safety Impact Fee revenues; Police Bldg debt service funding source reclassified.
	(15,000)	Narcotics Asset Seizure.
156,700	156,700	Risk Management unanticipated pool reserve redistribution; trf to CIP-sidewalk repairs.
156,700	156,700	CIP - Sidewalk repairs.
57,500	57,500	Commercial Revitalization: Developer's contributions for economic eval of Target; relocation of Sprint tower.
1,876,551	1,876,551	Home Fund: carryforward various prior-year balances.
1,910,426	1,968,164	Community Dvlpt: carryforward various prior-year balances.
(19,954)	4,447	Affordable Housing: Budget corrections.
165,067	182,585	Human Services: carry forward various prior-year balances.
15,000	32,859	Lead Abatement: carry forward prior-year balances.
49,261	49,261	Golf Course Fund.
25,000	46,311	Sanitary Sewer: p/t staff on special proj with cost reimb; increased fuel costs; staff time for specification updates.
464,241	473,241	Harbor Bay Ferry (East).
906,647	906,647	Alameda/Oakland Ferry (West).
488,578	488,578	Community Dvlpt: reprogramming of funds per approval of Amendment 1 to the CDBG program.
	121,767	Rehab Repayment Fund: Council approval of Amendment 1 to CDBG program.
	297,960	Waste Management - Personnel costs adjustments.
	84,000	Island maintenance - sod repair.
	(13,880)	Adj. Library Fund personnel budget.
	(53,444)	Athletic Trust: Frozen personnel budget.
	16,100	Waste Mgmt - support recreation/special events.
	19,376	Gas Tax transfer to CIP Underground Dist PH5 ESTB.
\$ 24,488,324	\$ 26,270,829	Total Fund Adjustment - Other Funds

SUMMARY ANALYSIS OF FUNDS										Exhibit D	
FY 05-06											
As of December 31, 2005											
FUND	DESCRIPTION	Audited		Estimated Revenue	Actual Revenue	Appropriations	Expenses	FY 05-06		Estimated Fund Balance	6/30/2006
		Fund Balance 6/30/2005						Estimated	Net Change		
		(a)	(b)	(c)	(d)	(e)	f = b - d			g = a - f	
General Fund Group:											
001	General Fund	\$ 18,524,058	\$ 71,793,555	\$ 30,006,755	\$ 72,276,862	\$ 33,946,787	\$ (483,307)	\$ 18,040,751			
119	Equipment Replacement	2,523,058	771,408	433,549	547,261	413,751	224,147	2,747,205			
	Total General Fund	\$ 21,047,115	\$ 72,564,963	\$ 30,440,304	\$ 72,824,123	\$ 34,360,538	\$ (259,160)	\$ 20,787,955			
Special Revenue Fund Group:											
161	Police/Fire Const. Impact	\$ 53,379	\$ 110,000	\$ 59,667	\$ 237,330	\$ 118,665	\$ (\$127,330)	\$ (73,951)			
93006	Abandoned Vehicle Abatement	88,014	0	0	0	0	0	83,951			
164	Const Improvement Fund	1,013,302	1,000,000	559,629	1,429,479	76,154	(429,479)	583,823			
201	CIC-WECIP	2,384,980	4,077,144	4,075	4,909,117	2,120,589	(831,973)	1,553,007			
201.11	2003 CIC Tax Allo 2003A1	5,827,812	0	102,664	1,050,000	153,728	(1,050,000)	4,777,812			
201.13	2003 CIC Tax Allo 2003A2	19,483,978	0	1,067,032	12,756,000	2,504,829	(12,756,000)	6,727,978			
201.15	2003 CIC Tax Allo 2003B	4,743,748	0	198,461	0	993,168	0	4,743,748			
202	CIC-WECIP Housing	497,567	950,485	2,384	983,001	353,547	(32,516)	465,051			
203	CIC-BWIP	(19,766)	3,343,558	335,348	3,530,073	1,309,344	(186,515)	(206,281)			
204	CIC-BWIP Housing	133,217	816,983	0	734,928	236,135	82,055	215,272			
204.4	CIC-BWIP Hsg 2002 Bond Procee	578,016	0	0	500,000	0	(500,000)	78,016			
204.5	CIC-Housing In-Lieu Fee	428,633	1,053,058	659,743	1,146,591	35,000	(93,533)	335,100			
205	CIC-APIP	(1,546,166)	720,000	0	601,587	194,231	118,413	(1,427,753)			
206	CIC-APIP Housing	308,414	136,367	0	98,416	35,344	37,951	346,365			
210	Alameda City Library Fund	70,355	2,880,177	1,437,559	2,866,297	1,352,593	13,880	84,235			
211	Gas Tax Fund	72,161	1,417,500	467,079	1,559,742	533,750	(142,242)	(70,081)			
213	Traffic Safety Fund	0	150,000	110,396	150,000	75,000	0	0			
214	Traffic Street & Road	0	0	92,920	0	0	0	0			
215	County Measure B Fund	691,902	0	14,362	231,209	0	(231,209)	460,693			
215.1	Measure B - Local St & Rd	1,333,417	1,335,889	448,859	2,285,047	108,718	(949,158)	384,259			
215.2	Measure B - Bicycle Ped Imp	103,186	180,557	57,965	333,803	0	(153,246)	(50,060)			
215.3	Measure B - Transbay Ferry	656,290	753,307	409,333	1,173,737	250,679	(420,430)	235,860			
215.4	Measure B - Para Transit	258,000	138,088	45,453	138,102	0	(14)	257,986			
215.5	Measure B - Capital Projects	110,721	0	20	0	110,741	0	110,721			
215.6	Measure B - Transp Sr & Disab	0	0	(6,890)	0	(6,890)	0	0			
216	Tidelands Fund	903,773	290,000	28,086	208,899	54,929	81,101	984,874			
219	Narcotics Asset Seizure	(83,273)	15,000	0	0	0	15,000	(68,273)			
221	Dwelling Unit Fund	42,840	215,000	115,200	259,059	19,274	(44,059)	(1,219)			
223	Parking In-Lieu Fund	72,038	0	0	0	0	0	72,038			

SUMMARY ANALYSIS OF FUNDS										Exhibit D	
FY 05-06											
As of December 31, 2005											
FUND	DESCRIPTION	Audited	Estimated	Actual	Appropriations	Expenses	FY 05-06	Estimated	Fund Balance 6/30/2006	g = a - f	
		Fund Balance 6/30/2005	Revenue (b)	Revenue (c)	(d)	(e)	Net Change f = b - d				
	Total Special Revenue Fund	\$ 49,341,949	\$ 66,410,811	\$ 15,816,437	\$ 77,097,107	\$ 19,329,274	\$ (10,686,296)	\$ 38,651,590			
Capital Project Fund Group:											
302	Waste Water Capital Reserve	\$ 8,135	\$ -	\$ -	\$ -	\$ -		\$ 8,135			
310	Capital Improvement Proj.	12,365,738	21,060,616	8,750,589	21,135,679	14,471,018	(75,063)	12,290,675			
310.1	FISC Catellus Traffic Fee	390,404	0	419,818	0	0	0	390,404			
312	Marina Village A.D. 89-1	2,538,556	0	35,548	0	0	0	2,538,556			
313	H.B.I. 92-1 Assessmt Dist	1,087,170	0	15,696	0	0	0	1,087,170			
317	Library Construction Fund	1,202,088	0	38,285	0	103,363	0	1,202,088			
318	Open Space Improvement Fund	903,486	0	0	0	0	0	903,486			
328	2003 AP Rev Bond Project Fund	1,281,576	0	18,864	0	372,040	0	1,281,576			
340.11	CDF-WE Traffic Safety	520,148	0	2,704	0	0	0	520,148			
340.12	CDF-WE Parks & Rec	8,506	0	0	0	0	0	8,506			
340.13	CDF-WE Public Facilities	14,955	0	87	0	0	0	14,955			
340.14	CDF-WE Public Safety	12,692	0	69	0	0	0	12,692			
340.21	CDF-NW Traffic Safety	220,115	0	0	0	0	0	220,115			
340.22	CDF-NW Park & Recreation	127,498	0	0	0	0	0	127,498			
340.23	CDF-NW Public Safety	25,249	0	0	0	0	0	25,249			
340.24	CDF-NW Public Safety	12,030	0	0	0	0	0	12,030			
340.31	CDF-CEE Traffic Safety	20,192	0	139,419	0	0	0	20,192			
340.32	CDF-CEE Parks & Recreation	10,860	0	0	0	0	0	10,860			
340.33	CDF-CEE Public Facilities	2,237	0	5,031	0	0	0	2,237			
340.34	CDF-CEE Public Safety	1,069	0	4,602	0	0	0	1,069			
340.41	CDF-BF Traffic Safety	13,959	0	0	0	0	0	13,959			
340.42	CDF-BF Parks & Recreation	45,546	0	0	0	0	0	45,546			
340.43	CDF-BF Public Facilities	8,668	0	0	0	0	0	8,668			
340.44	CDF-BFPublic Safety	4,145	0	0	0	0	0	4,145			
350	Transportation Impmnt. Fund	481,006	332,000	65,231	503,133	0	(171,133)	309,873			
351	Urban Runoff	4,105,168	2,846,018	1,358,441	3,303,745	808,830	(457,727)	3,647,441			
360	CFD #1 Harbor Bay	212	71,200	0	0	0	71,200	71,412			
361	CFD #2 Paragon Gateway	461,263	100,000	5,055	0	149	100,000	561,263			
	Total Capital Project Fund	\$ 25,872,671	\$ 24,409,834	\$ 10,859,439	\$ 24,942,557	\$ 15,755,400	\$ (532,723)	\$ 25,339,948			
Debt Service Fund Group:											

SUMMARY ANALYSIS OF FUNDS										Exhibit D
FY 05-06										
As of December 31, 2005										
		Audited								
FUND	DESCRIPTION	Fund Balance 6/30/2005	Estimated Revenue	Actual Revenue	Appropriations	Expenses	Estimated Net Change	Estimated Fund Balance 6/30/2006		
		(a)	(b)	(c)	(d)	(e)	f = b - d	g = a - f		
413	Debt Svc-1990 Police Bldg	\$ 234,081	\$ 237,330	\$ 118,862	\$ 237,330	\$ 185,392	\$ 0	\$ 234,081		
419	Debt Svc-Library/Golf Proj	616,780	375,325	187,973	375,325	264,528	0	616,780		
421	Debt Svc-Library Bond 2003	453,430	651,950	308,769	651,950	404,000	0	453,430		
461	Debt Svc-Debt Serv CIC Tx All Bd	0	834,968	0	834,968	0	0	0		
462	Debt Svc-CIC Sub Bond	534,547	556,461	275,557	556,461	153,239	0	534,547		
464	Debt Svc-Refin CityHall 2002	1,532,387	826,850	423,418	826,850	232,833	0	1,532,387		
465	Debt Svc 2003 Tax Allo Refd BWIP	1,450,450	0	680,644	0	417,591	0	1,450,450		
466	Debt Svc 2003 CIC Tax Alloc Bd	4,221,822	2,970,521	1,591,440	2,970,521	1,349,609	0	4,221,822		
468	Debt Svc 2003 AP Rev Bond	2,403,885	0	34,670	0	161,377	0	2,403,885		
	Total Debt Service Fund	\$ 11,447,381	\$ 6,453,405	\$ 3,621,332	\$ 6,453,405	\$ 3,168,570	\$ -	\$ 11,447,381		
Enterprise Fund Group:										
601	Golf Course Fund	\$ 7,664,761	\$ 5,476,691	\$ 2,444,283	\$ 5,734,022	\$ 2,358,920	\$ (257,331)	\$ 7,407,430		
602	Sewer Service Fund	44,522,891	5,866,955	2,758,663	4,293,350	1,498,602	1,573,605	46,096,496		
621	Ferry Service Fund	9,641,546	0	0	0	0	0	9,641,546		
621.1	East End Ferry	38,564	1,267,141	616,334	1,276,141	733,537	(9,000)	29,564		
621.2	West End Ferry	140,292	2,375,055	758,909	2,375,055	819,204	0	140,292		
	Total Enterprise Fund	\$ 62,008,054	\$ 14,985,842	\$ 6,578,189	\$ 13,678,567	\$ 5,410,264	\$ 1,307,274	\$ 63,315,328		
Internal Service Fund Group:										
702	Central Stores Fund	\$ 37,253	\$ 898,336	\$ 355,085	\$ 46,500	\$ 348,985	\$ 851,836	\$ 889,089		
703	Central Garage Fund	47,271	260,946	202,373	7,500	154,750	253,446	300,717		
704	Technology Serv Fund	276,948	654,552	466,462	704,038	327,355	(49,486)	227,462		
711	Worker's Comp Self Insur	(4,839,381)	1,405,717	672,682	3,323,924	1,116,258	(1,918,207)	(6,757,588)		
712	Risk Management Fund	1,066,852	1,254,612	562,204	2,396,703	1,145,193	(1,142,091)	(75,239)		
713	Dental Insurance Fund	(34,241)	609,698	604	610,000	0	(302)	(34,543)		
715	Unemployment Insurance	25,219	30,545	15,272	31,000	31,163	(455)	24,764		
720	Post Employment Fund	0	1,441,778	725,382	1,441,778	663,817	0	0		
	Total Internal Service Fund	\$ (3,420,078)	\$ 6,556,184	\$ 3,000,064	\$ 8,561,443	\$ 3,787,521	\$ (2,005,259)	\$ (5,425,337)		
Trust & Agency Fund Group:										
458	Debt Svc for 508 84-3A	\$ 619,746	\$ 337,000	\$ 181,368	\$ 330,000	\$ 314,805	\$ 7,000	\$ 626,746		

Proclamation

- Whereas,*** The City of Alameda, the State of California and our nation continue to confront the challenges of violence in the form of hate crimes, brutality, domestic abuse and other forms of inhumanity; and
- Whereas,*** violence in actions, attitudes and words is pervasive in our society; and
- Whereas,*** an awareness of nonviolent principles and practices is a powerful way to heal and transform our lives and communities, to recognize the dignity and worth of every human being, and to promote peace and harmony among all people regardless of race, color, culture, class, language, faith, age, gender, sexual orientation or other apparent difference; and
- Whereas,*** the principles and practices of nonviolence were epitomized in the lives and work of Mahatma Gandhi, and Dr. Martin Luther King, Jr.; and
- Whereas,*** an international campaign has been organized as the Season for Nonviolence, to extend from January 30th through April 4th of each year, the anniversaries of the assassinations of Mahatma Gandhi and Dr. King and began in 1998 with observances at the United Nations and in hundreds of cities and locales around the world; and
- Whereas,*** during the 2006 Season for Nonviolence, groups throughout the world will sponsor projects and programs to create greater awareness and consciousness of the principles and practices of nonviolence; and
- Whereas,*** in Alameda we have a great opportunity to focus our hearts and minds on nonviolence in recognition and celebration of a Season for Nonviolence.

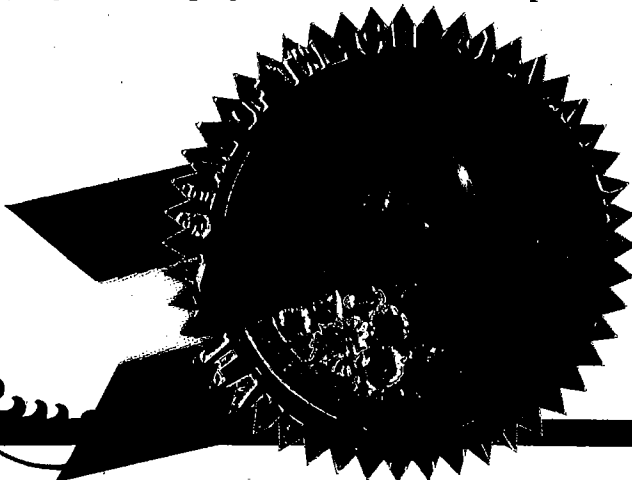
Now, therefore, be it resolved that I, Beverly Johnson, Mayor of the City of Alameda, do hereby declare the period of January 30, 2006 through April 4, 2006 as

A Season for Nonviolence

and encourage all citizens to participate in this celebration by being nonviolent in their actions and interactions with each other in our homes, schools and society, and to support programs and projects conducted in the spirit of nonviolence.

Beverly J. Johnson
Mayor

Proclamation 3-A
2-7-06





" Kids need us. Make Time."

January 18, 2006

Dear Friend of Children and Youth:

Subject: Conflict and Violence Prevention Project: A Season for Nonviolence

The Alameda Collaborative for Children, Youth and Their Families wants to ensure that Alameda young people live in a safe, hate- and violence-free community. As teachers, recreation and social service providers, parents and community members, we know how important it is to establish and maintain environments in which civility and cooperation can flourish.

This packet of information has been assembled by The Collaborative for use by its members and supporters in conjunction with the international Season For Nonviolence. The Season for Nonviolence, which runs from January 30 through April 4, honors Mahatma Gandhi and Martin Luther King, Jr. as leaders of nonviolence and asks us all to reflect on ways to practice nonviolence throughout the year.

We know many organizations already have some conflict or violence prevention programs in place. However, all community members can play an integral role in communicating and reinforcing the principles and practices of conflict resolution and violence prevention, as well as promoting an environment of civility and goodwill.

We hope that the enclosed materials will help you in your efforts to create and maintain a setting that is explicitly hate- and violence-free. The packet includes various items that we hope you will freely reproduce, post, distribute and otherwise use to send the hate- and violence-free message to your participants and visitors. Included are the following:

- Alameda Hate-Free City Resolution
- Principles of Nonviolence
- Teens Acting for Peace (TAP)
- Classroom, Youth, Family Pledges of Nonviolence (Family pledge in six languages)
- Activities for Community, Youth and Faith Organizations

**Re: Proclamation 3-A
2-7-06**

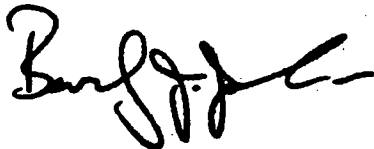
Alameda Collaborative for Children, Youth and Families
950 West Mall Square - Suite 215, Alameda, CA 94501
510-749-5816, fax: 510-749-5808, alayouth@ci.alameda.ca.us, www.alamedayouth.org

We encourage you to distribute copies of the materials, organize Season of Nonviolence Pledge drives, hold discussion groups on conflict and violence prevention, feature a speaker at a special gathering, or organize a special event around the Season For Nonviolence theme.

For further information, please contact Audrey Lord-Hausman at 749-5816. We look forward to celebrating the Season for Nonviolence and working with you throughout the year to ensure a hate and violence-free Alameda.

Sincerely,


Co-Chairs of the Alameda Collaborative For Children, Youth and Families



Beverly Johnson, Mayor
City of Alameda



Janet Gibson, Trustee
AUSD Board of Education



Alice Lai-Bitker, Supervisor
Alameda County

Enclosures



City of Alameda • California

CITY OF ALAMEDA RESOLUTION NO. 12944

DECLARING THE CITY OF ALAMEDA A HATE-FREE CITY

WHEREAS, hate violence has become a daily occurrence and is increasing at epidemic rates across the nation; and

WHEREAS, history has tragically taught us what happens when people stand by and allow acts of violence and hatred to occur; and

WHEREAS, people often feel isolated, without hope and helpless to do anything individually to end hate violence; and

WHEREAS, the people of Alameda, California find hate violence to be cowardly, appalling and unwanted; and

WHEREAS, civic and religious organizations throughout the Bay Area have condemned hate violence; and

WHEREAS, the Alameda Social Service Human Relations Board has become involved in leading the discussion about whether our community is vulnerable to a climate of hate and learning to prevent hate activity when it appears in Alameda; and

WHEREAS, in light of specific incidents in Alameda, the Social Service Human Relations Board urges the City Council to adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alameda hereby, in keeping with the principle of equal civil rights for all, unequivocally opposes any manifestation of hatred and prejudice towards any group or individual; and

BE IT FURTHER RESOLVED that the City Council of the City of Alameda hereby join with thousands of other neighbors to say with one voice "Not in Alameda" by declaring Alameda to be a "Hate-Free City" and resolving to stand together with all people of good faith across the country and support this national effort to push back the rising tide of hate violence by involving the diverse Alameda communities in an effort to address hate violence.

* * * * *

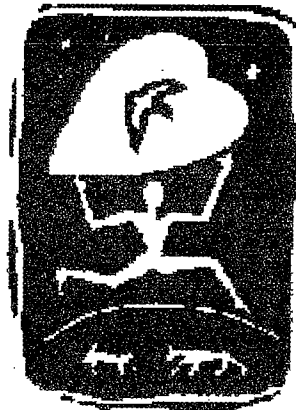
Alameda Collaborative for Children, Youth and Their Families

Season for NonViolence
January 30th - April 4, 2006



Kids need us.
Make time.

A SEASON FOR
NONVIOLENCE



carry the vision

www.alamedayouth.org



"Kids need us. Make time."

This packet is a project of the Alameda Collaborative for Children, Youth & Their Families to assist schools and community-based organizations in activities supporting the Season for Nonviolence.

The Collaborative's goal is to help ensure that our young people live in a safe, hate- and violence-free community.

A SEASON FOR
NONVIOLENCE



carry the vision

A Season for Nonviolence

Held each year from January 30 - April 4, the Season for Nonviolence is a National 64-day educational, media, and grassroots campaign dedicated to demonstrating that nonviolence is a powerful way to heal, transform, and empower our lives and our communities. Inspired by the 50th and 30th memorial anniversaries of Mahatma Gandhi and Dr. Martin Luther King, Jr., this international event honors their vision for an empowered, nonviolent world.

Season for Nonviolence Purpose Statement

Our purpose is to create an awareness of nonviolent principles and practices as a powerful way to heal, transform and empower our lives and communities. Through an educational and community action campaign, we are honoring those who are using nonviolence to build a community that honors the dignity and the worth of every human being. We are demonstrating that every person can move the world in the direction of peace through their daily nonviolent choice and action.

We The Peoples ... United For Peace



Dr. Martin Luther King, Jr. (1929-1968)

Equality and justice are important pieces of the peace on earth puzzle. In order for people to live in peace, everyone must be treated fairly and with respect. It isn't fair when one group of people is allowed to have more rights and privileges than another, simply because of the color of their skin or the religion they practice. Dr. Martin Luther King Jr. was an important leader in the civil rights movement in the United States. By using nonviolent methods such as marches, boycotts and sit-ins, he helped Black Americans win important victories of equality and justice.

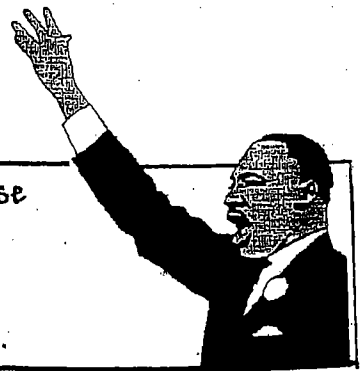
On a hot August day in 1963, more than 200,000 people came to Washington DC to be part of the largest civil rights rally in history. It was there that Dr. King shared his famous "I have a dream" speech: "I have a dream that my four little children will one day live in a nation where they will not be judged by the color of their skin but by the content of their character."

Another quote by Dr. King sums up his philosophy of nonviolence: "We will not hate you, but we cannot...obey your unjust laws...we will so appeal to your heart and conscience that we will win you in the process." A Baptist minister, Dr. King based this philosophy on the teachings of Jesus and the Indian leader, Mohandas Gandhi.

Dr. King was awarded the Nobel Peace Prize in 1964, and in 1984 his birthday became a national holiday in the United States (celebrated on the third Monday in January). Martin Luther King's teachings have inspired many to use non-violent means to work for peace, justice and equality.

What victories have been won for the world because
of the efforts of Dr. King?

Show or tell how nonviolence has helped us
come closer to a world of equality & justice for all.



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Season for Nonviolence * 1545 Maple Ave, Ste 204-205 * Evanston, IL 60201 * 847-866-9525 * SeasonNV@aol.com * www.GandhiKing.com

We The Peoples ... United For Peace



Mohandas Karamchand

Gandhi

(1869-1948)

Gandhi is modern India's most beloved political and spiritual leader. He is also one of the greatest peacemakers of all time. Many Indians considered him a saint, which is why he was also called "Mahatma," meaning "Great Soul."

Although he was a frail, gentle person, Gandhi helped his country win its independence from the British empire. He urged the people of India to gain their freedom and improve social and economic conditions through non-violent means. Over the years, Gandhi's teachings about non-violence have influenced many peacemakers all around the world.

QUOTES BY GANDHI

"Nonviolence is not a cover for cowardice,
it is the supreme virtue of the brave."

"For a nonviolent person the whole world is one family."

"I object to violence because when it appears to do good,
the good is only temporary; the evil it does is permanent."

"Mankind can get out of violence only through nonviolence."

"Hatred can be overcome only by love."

"It is possible to live in peace."

"Be the change you want to see in the world."



ACTIVITY: Pick a quote and Show or Tell what it means to you.

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A SEASON FOR
NONVIOLENCE



PRINCIPLES OF NONVIOLENCE

Nonviolence Means:

carry the vision

- ♥ BELIEVING that our lives are linked together, that what we do impacts the lives of other people. Therefore, we are responsible to and for one another.
- ♥ CHOOSING NONVIOLENCE AS A WAY OF LIFE by practicing peace daily.
- ♥ CHOOSING TO PRATICE COMPASSION with our apparent adversaries. We oppose injustice, not people.
- ♥ CULTIVATING MORAL STRENGTH AND COURAGE through education and creative, nonviolent action.
- ♥ DEDICATING OURSELVES to guaranteeing the fundamental rights (justice, equity and equality) of every human being. It means using our talents to empower others as well as ourselves.
- ♥ EMBRACING THE GOD OF OUR HEART in our own personal and reflective way.
- ♥ ENLARGING OUR CAPACITY TO EMBRACE differences and appreciate the value of every human being.
- ♥ FINDING A GOAL that serves humanity, that serves a vision greater than ourselves, and dedicating our lives to it.
- ♥ HONORING the dignity and inherent worth of every human being.
- ♥ MAKING CHOICES THAT HONOR the sacredness of Life.
- ♥ PRACTICING COMPASSION AND FORGIVENESS for ourselves and others.
- ♥ RECOGNIZING LOVE as the power of the human spirit to triumph over injustice, social inequity and suffering. This is a hero's journey.
- ♥ STRENGTHENING OUR RESOLVE to be compassionate in our thoughts, words and actions.
- ♥ USING OUR TALENTS to serve others as well as ourselves.

Teens Acting for Peace (TAP)

Are you concerned about violence or the threat of violence in your school or your community?

Are you seeking a proactive approach to dealing with this national tragedy of increasing violence?

The Institute for Peace and Justice (IPJ) has developed a dynamic program that teaches high school and middle school youth to be peace educators with elementary students. Teens Acting for Peace (TAP), a national youth violence prevention training program, is actively "tapping" the creativity and energy of the nation's youth to help build peaceful schools and communities.

One and two day training models are used to train groups of students from one or more schools on the **Pledge of Nonviolence**, which consists of 7 components: Respect Self and Others, Listen, Communicate Better, Forgive, Play Creatively, Respect Nature and Be Courageous.

The TAP program includes three comprehensive resources: the Adult Advisor Training Manual, the Youth Instructor Workbook, and the Lesson Plan Resource Book. These complement the many other resources that are available from IPJ. The goals of TAP are:

- to train high school and middle school youth to teach the skills and values of violence prevention and the Pledge of Nonviolence in elementary schools;
- to put these same skills and values into practice in their own lives;
- to offer this vision of nonviolence to their own schools as well.

TAP provides a model of action for teens on issues of violence and offers resources and a cadre of trainers ready to work with your students and adult advisors.

TAP is part of the Institute's Families Against Violence initiative (FAVAN), a coalition of national organizations, faith communities and local community groups, schools and families. FAVAN's strategy is to provide alternatives to violence at all levels of human interaction through the use of the **Pledge of Nonviolence**. This Pledge has been translated into 13 different languages, has been adapted for use in congregations, workplaces, prisons and schools, and has been embraced by hundreds of thousands of people in the United States alone. In 1999, Dr. James McGinnis, co-founder of the **Institute of Peace and Justice** and author of the **Pledge**, began training youth in a St. Louis area high school to present the **Pledge** to elementary kids. From this groundbreaking work in St. Louis, TAP was born, has spread to Kansas City, Pittsburgh, Grand Rapids, Cincinnati, and Lakewood, New Jersey and is beginning to be used in many other areas throughout the United States.

FOR MORE INFORMATION: Contact Dr. James McGinnis, **Institute of Peace and Justice**, 475 East Lockwood Ave., St. Louis MO 63119. 314-918-2630; ppjn@aol.com.

PLEDGES:

"To Be Courageous: To challenge violence in all its forms whenever I encounter it, whether at home, at school, at work or in the community, and to stand with others who are treated unfairly.

This is our pledge. These are our goals. We will check ourselves on what we have pledged once a month on the first day of the month for the next 12 months so we can help each other become more peaceable people."

The following pages include various pledge forms, including one for Preschool, Kids, Youth, School, Classroom, and Family. The Family pledge form is in the following languages: Tagalog, Vietnamese, Spanish, Hmong, Japanese, and Lao. Also included is information about Teens Acting for Peace (TAP), the web address is, www.ipj-ppj.org/tap/about.html

For other languages, please visit the Season for Nonviolence website at <http://www.agnt.org/snv02.htm>. Scroll down to 64 ways, and click on the Family Pledge link.



"Kids need us. Make time."

A SEASON FOR
NONVIOLENCE



carry the vision

POSSIBLE YOUTH ACTIVITIES

(Schools, Parks, Libraries, Playgrounds)

I. **The Hands Project.** Trace, decorate and sign hands as they pledge. Hands are for helping, not for hurting. Be creative and display the hands. Invite parents to participate.

II. **Peace Table.** A special table is designated for children to go to when there is a conflict to be worked out.

III. **Create a Peace Pole.** A peace pole is planted or erected with at least four different languages reflecting peaceful behavior toward others.

IV. **Pledge for Non-Violence.** Make a poster to be displayed in classroom, signed by all youth and adults.

V. **Culture & Geography Studies.** Learning about other cultures promotes understanding and acceptance. Explore other languages, country flags, foods, religions. Have students bring in items pertinent to their culture and describe their use or history to the class.

VI. **Learn.** Have students pair up with a student from a different culture & allow them to "shadow" each other for a day to see what it is like to walk in someone else's shoes.

VII. **Hold a Peace Fair.** Invite youth to express their understanding of nonviolence & what peace means to them. Decorate shirts, buttons, posters. Sell the arts and crafts created by the youth with a portion of the proceeds being donated to a worthy cause of their choice.

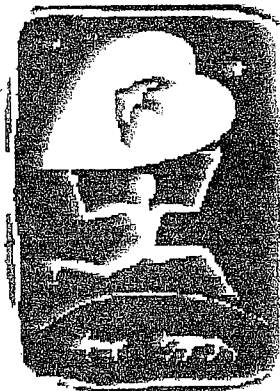
VIII. **Music, Games, Books.** Use these avenues to teach youth about understanding and identifying feelings, how to express feelings appropriately, how to work and play together cooperatively, and to hold discussions on various issues.

IX. **Get Involved; Make A Difference.** Volunteer, write to politicians, TV/radio stations/newspapers regarding peace and conflict resolution.

X. **Reach out.** Challenge all students to get to know at least one student they do not know. Speak out for someone in need.



**A SEASON FOR
NON VIOLENCE**



carry the vision

Family Pledge of Nonviolence

Making peace must start within ourselves and in our family. Each of us, members of the _____ family, commit ourselves as best we can to become nonviolent and peaceable people.

To Respect Self and Others

To respect myself, to affirm others and to avoid uncaring criticism, hateful words, physical attacks and self-destructive behavior.

To Communicate Better

To share my feelings honestly, to look for safe ways to express my anger, and to work at solving problems peacefully.

To Listen

To listen carefully to one another, especially those who disagree with me, and to consider others' feelings and needs rather than insist on having my own way.

To Forgive

To apologize and make amends when I have hurt another, to forgive others, and to keep from holding grudges.

To Respect Nature

To treat the environment and all living things, including our pets, with respect and care.

To Play Creatively

To select entertainment and toys that support our family's values and to avoid entertainment that makes violence look exciting, funny or acceptable.

To Be Courageous

To challenge violence in all its forms whenever I encounter it, whether at home,
at school, at work, or in the community, and to stand with others who are treated unfairly.

This is our pledge. These are our goals. We will check ourselves on what we have pledged once a month on _____ for the next twelve months so that we can help each other become more peaceable people.

"Eliminating violence, one family at a time, starting with our own."

Kids Pledge of Nonviolence

Making peace must start with me. I commit myself as best I can to become a nonviolent and peaceable person.

To Respect Myself and Others

To respect myself and other people and
to keep from saying or doing mean things to others.

To Communicate Better

To share my feelings honestly, to look for safe ways
to talk and act when I'm angry, and to work
at solving problems peacefully.

To Listen

To listen carefully to others, especially
those who disagree with me,
and to care about others' feelings and
not always demand to have my own way.

To Forgive

To say I'm sorry and mean it
when I have hurt another person,
to forgive others when they have hurt me,
and to keep from holding grudges.

To Respect Nature

To treat the environment and all living things,
including my pets, with respect and care.

To Play Creatively

To play in fun ways and not means ways,
and to keep from using toys,
watching TV programs and playing games
that make violence look exciting or funny.

To Be Courageous

To challenge violence in all its forms whenever I see it,
whether at home, at school or in the community, and
to stand with others who are treated unfairly.

"Eliminating violence, one person at a time, starting with me."

Youth Group Pledge of Nonviolence

Making peace must start within ourselves and in our youth group. Each of us, members of _____, commit ourselves as best we can to become nonviolent and peaceable people.

To Respect Self and Others

To respect myself, to affirm others and to avoid uncaring criticism, hateful words, physical or emotional attacks, negative peer pressure, and self-destructive behavior, including abuse of alcohol and drugs.

To Communicate Better

To share my feelings honestly, to look for safe ways to express my anger and other emotions, to work at solving problems peacefully, and to encourage an open system of communication throughout the group.

To Listen

To listen carefully to one another, especially those who disagree with me, and to consider others' feelings and needs as valid as my own.

To Forgive

To apologize and make amends when I have hurt another, to forgive others, and to keep from holding grudges.

To Respect Nature

To treat the environment and all living things with respect and care and to promote environmental concern in our faith community.

To Recreate Nonviolently

To select activities and entertainment that strengthen my commitment to nonviolence and that promote a less violent society, and to avoid social activities that make violence look exciting, funny or acceptable.

To Act Courageously

To challenge violence in all its forms whenever I encounter it, whether at home, at school, at work, or in the community, and to stand with others who are treated unfairly, even if it means standing alone.

This is our pledge. We will check ourselves monthly to keep our promise to build a more peaceable youth group.

"Eliminating violence, one youth group at a time, starting with our own."

Institute for Peace and Justice

Classroom Pledge of Nonviolence

Making peace must start within ourselves and in our classroom. Each of us, members of _____ class at _____ School, on this day, _____, 20____, commit ourselves as best we can to become nonviolent and peaceable people.

To Respect Self and Others

To respect ourselves, to affirm others and to avoid uncaring criticism, hateful words, physical attacks and self-destructive behavior.

To Communicate Better

To share our feelings honestly, to look for safe ways to express our anger, and to work at solving problems peacefully.

To Listen

To listen carefully to one another, especially those who disagree with us, and to consider others' feelings and needs rather than insist on having our own way.

To Forgive

To apologize and make amends when we have hurt another, to forgive others, and to keep from holding grudges.

To Respect Nature

To treat the environment and all living things, including our pets, with respect and care.

To Play Creatively

To select activities and toys that support our classroom's values and to avoid activities that make violence look exciting, funny or acceptable.

To Be Courageous

To challenge violence in all its forms whenever we encounter it, whether at home, at school, or in the community, and to stand with others who are treated unfairly.

This is our pledge. These are our goals. We will check ourselves on what we have pledged once a month on the _____ day of the month for this school year so that we can help each other become more peaceable people.

"Eliminating violence, one classroom at a time, starting with our own."

Institute for Peace and Justice

School Pledge of Nonviolence

Making peace must start within ourselves and in our school. Each of us, members of _____ School, on this day, _____, 20____, commit ourselves as best we can to become nonviolent and peaceable people.

To Respect Self and Others

To respect ourselves, to affirm others and to avoid uncaring criticism, hateful words, physical attacks and self-destructive behavior.

To Communicate Better

To share our feelings honestly, to look for safe ways to express our anger, and to work at solving problems peacefully.

To Listen

To listen carefully to one another, especially those who disagree with us, and to consider others' feelings and needs rather than insist on having our own way.

To Forgive

To apologize and make amends when we have hurt another, to forgive others, and to keep from holding grudges.

To Respect Nature

To treat the environment and all living things, including our pets, with respect and care.

To Play Creatively

To select activities and toys that support our school's values and to avoid activities that make violence look exciting, funny or acceptable.

To Be Courageous

To challenge violence in all its forms whenever we encounter it, whether at home, at school, or in the community, and to stand with others who are treated unfairly.

This is our pledge. These are our goals. We will check ourselves on what we have pledged once a month on the _____ day of the month for this school year so that we can help each other become more peaceable people.

"Eliminating violence, one school at a time, starting with our own."

Promesa familiar para eliminar la violencia

Para crear la paz hay que empezar con nosotros mismos como personas y con nuestra familia.
Cada uno de los miembros de la familia _____ nos comprometemos
a no actuar violentamente y a trabajar por la paz, de palabra y obra.

Respetándome a mí mismo y a los otros

Actuar con respeto, reconocer los dones de otros, evitar las críticas destructivas,
los insultos, la violencia física, las amenazas y el comportamiento autodestructivo.

Comunicándome mejor

Compartir mis sentimientos e ideas honestamente,
expresar mi enojo sin lastimar a nadie, resolver los problemas pacíficamente.

Escuchando atentamente

Escuchar con cuidado a los otros, especialmente a los que no están de acuerdo conmigo,
ser considerado con los sentimientos y necesidades de otros
y no tratar de salirme siempre con la mía.

Perdonando de corazón

Pedir perdón y enmendar mi falta cuando he herido a alguien,
perdonar a otros y evitar guardar resentimientos.

Respetando a la naturaleza

Tratar al medio ambiente y a todas las cosas vivientes con respeto y cariño
incluyendo nuestras mascotas y plantas.

Divirtiernos creativamente

Seleccionar juguetes y formas de entretenimiento que apoyan los valores familiares
y evitar el entretenimiento que presenta a la violencia como algo excitante, divertido o aceptable.

Siendo valientes

Denunciar la violencia en todas sus formas y en cualquier lugar, el hogar, la escuela, el trabajo,
el barrio y abogar por aquellos que son tratados injustamente.

Esta es nuestra promesa. Estas son nuestras metas. Nosotros mismos evaluaremos
nuestro avance una vez al mes, el día _____, por los próximos seis meses para
ayudarnos unos a otros a ser gente de paz.

Los miembros de la familia comprometidos con esta promesa firman abajo:

_____	_____	_____
_____	_____	_____
_____	_____	_____

Eliminando la violencia, una familia a la vez, empezando con la nuestra

Pangako ng Pamilya sa Walang Karahasan

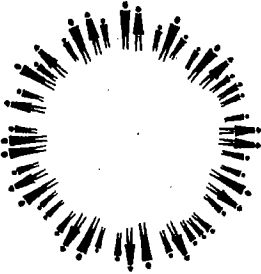
Ang paggawa ng katahimikan ay kinakailangan na magsimula sa ating sarili at sa ating pamilya. Ang bawa't isa sa atin, myembro ng pamilyang _____, ay nangangako sa atin sarili sa lahat ng ating magagawa na maging hindi marahas at matahimik na tao.

Igalang ang Sarili at Iba

Igalang ang aking sarili, igalang ang iba at iwasan ang pamimintas, mga salita na nakakasakit, pananakit sa iba at pag-uugali na nakakasira sa sarili.

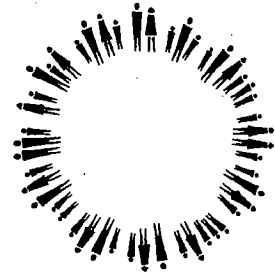
Makipagusap ng Mas Mabuti

Ibahagi ang aking mga damdamin ng tapat, humanap ng ligtas na paraan upang maipahayag ang aking galit, at ang paglutas ng mga problema ng matiwasay.



Makinig

Makinig ng mabuti sa isa't isa, lalong lalo na sa mga hindi umaayon sa akin, at isaalang-alang ang damdamin at pangangailangan ng iba kaysa sa ipag-pilitan ang aking sariling paraan.



Magpatawad

Humingi ng kapatawaran at magbago kung ako ay nakasakit ng iba, magpatawad, at huwag magtanim ng sama ng loob.

Igalang ang Kalikasan

Tratuhin ang kalikasan at ang lahat ng bagay na may buhay, kasama ang ating mga alagang hayop, ng may paggalang at pagmamalasakit.

Maglaro na May Nagagawa

Pumili ng libangan at mga laruan na sinusupportahan ang mga pinahahalagahan ng pamilya at iwasan ang libangan na ginagawa ang karahasan na mukhang nakakagalak, nakakatuwa o karapat-dapat.

Maging Magiting

Tutulan ang karahasan sa lahat ng klase anumang oras na nakaharap ko ito, sa bahay, sa paaralan, sa trabaho, o sa komunidad, at ipagtanggol ang iba na hindi trenatrato ng tama.

Ito ang aming pangako. Ito ang aming mga layunin. Titignan namin ang aming sarili kung ano ang aming pangako isang beses sa isang buwan sa _____ sa loob ng labing-dalawang buwan upang matulungan namin ang isa't isa na maging mas lalong mapayapang tao.

Ang mga myembro ng pamilya na nangangako pumirma sa ibaba:

_____	_____
_____	_____
_____	_____
_____	_____

" Ang pagtanggap sa karahasan, isa-isang pamilya, umpisa sa ating sariling pamilya."

非暴力の家族誓約

平和的な生活を送るために私達家族_____は各々が非暴力と和解を目標に次のことを誓います。

自己と他人を敬うこと—自己を尊重し、他人を受け入れること、そして人の意見に耳を傾けなかったり、憎しみに満ちた言葉、肉体的な暴力、自己破壊的な態度はさけるようにする。

あたたかい意思の疎通—正直に気持ちを分けあうことで、感情的にならずに、問題を平穏に解決することを心掛ける。

他の人の意見を良く聞くこと—自分の意見を押し通すことよりも、自己の主張と異なる意見を持つ人達の意見を慎重に聞いて、良く考慮することを心掛ける。

許すこと—他の人を傷つけてしまった時には、素直に謝り、償いをする。また、相手を許し、受け入れて、恨みを持たないように心掛ける。

自然を大切にする心—我々を取り囲む自然や、ペット、すべての物に愛情と敬意を持って接することを心掛ける。

創造力に富んだ遊び—娯楽や遊び道具の選択は、わわれれ家族の価値観を示すものであり、暴力を思い起こさせるものは避け、皆で楽しめるものを選ぶように心掛ける。

勇気を持つこと—どんな時でも家庭、学校、職場、コミュニティのなかで、不当に暴力を行使する人達に屈しないように他の人達と一緒に勇気を持つことを心掛ける。

以上が私達の誓約であり目標です。私達はこれからの1年間、月に一度____日に自分自身を振り返って、もっとお互いに助け合える人になるように心掛けます。

家族メンバーの署名

_____	_____
_____	_____
_____	_____

暴力を排除する目標を達するために家族ごとに自分たちの家庭から始めよう。

Gia Đình Cam Kết Không Bạo Động

Tạo hòa bình phải bắt đầu từ chúng ta và gia đình trước. Mỗi người trong chúng ta, những người trong gia đình _____, hãy hết sức cam kết trở thành những người hòa bình, không bạo hành:

Tôn Trọng Mình và Người Khác

Tôn trọng mình, tôn trọng người khác, tránh phê bình bừa bãi, không dùng những tiếng ganh ghét, không đánh nhau và không cư xử tự hại mình.

Nói Năng Tốt Đẹp Hơn

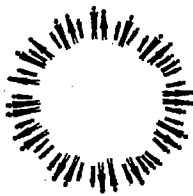
Chia sẻ những cảm nghĩ một cách thành thực, tìm những cách êm đềm để diễn tả sự giận dữ của mình, và tìm cách giải quyết vấn đề cho êm thấm.

Lắng Nghe

Lắng nghe nhau nói, đặc biệt đối với người không đồng ý với mình, hãy xét coi những nhu cầu và cảm nghĩ của người khác hơn là cứ tiếp tục khư khư theo ý mình.

Tha Thứ

Xin lỗi và hàn gắn khi làm tổn thương người khác, hãy tha thứ cho người, đừng giữ thái độ hằn học.



Tôn Trọng Thiên Nhiên

Chăm sóc môi trường chung quanh, tôn trọng mọi sinh vật, kể cả những thú nuôi trong nhà.



Giải Trí Một Cách Sáng Tạo

Chọn lựa giải trí và những đồ chơi có tính cách yểm trợ những giá trị gia đình. Tránh giải trí những gì có tính cách bạo hành, không thích hợp.

Can Đảm

Thử thách với bạo hành dưới mọi hình thức mỗi khi gặp phải, dù tại nhà, trường học, nơi làm việc hay trong cộng đồng. Đứng chung với những người bị đối xử bất công.

Đây là lời cam kết của chúng tôi. Đây là những mục tiêu của chúng tôi. Chúng tôi sẽ kiểm soát lại những gì mà chúng tôi đã cam kết, mỗi tháng một lần, vào ngày _____ trong suốt thời gian mười hai tháng tới để chúng tôi có thể giúp nhau trở thành những người hòa bình hơn.

Những người trong gia đình cam kết ký tên dưới đây:

“Bỏ bạo động, từng gia đình một, bắt đầu với gia đình mình trước”

Tsev Neeg Cog Lus Tsis Pub Muaj Kev Txim Txom

Tsim kev ywj pheej yuav tsum pib nyob ntawm peb tus kheej thiab nyob hauv peb tsev neeg. Peb txhua leej, ntawm _____ tsev neeg, peb pom zoo cog lus kom peb muaj peev xwm rais los ua cov neeg tsis muaj kev txim txom thiab muaj kev ywj pheej :

Hwm Yus Tus Kheej thiab Lwm Tus

Hwm yus tus kheej, qhia rau lwm tus thiab zam kev tsis chawj txog kev sib thuam, cov lus sib ntxub sib ntaus thiab coj tus yeeb yam nrhiav kev sib ntaus.

Muaj kev sib tham zoo dua

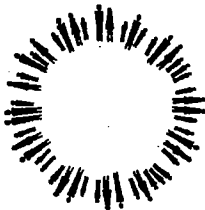
Qhia yam kuv xav ncaj ncees, nrhiav qhov chaw puaj phais tso mam tham tawm yam kuv npau taws, thiab daws cov teeb meem ywj pheej lug.

Mloog

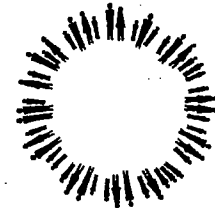
Ua zoo mloog lwm tus, tshwj xeeb tshaj plaws yog cov neeg tsis pom zoo nrog kuv, xyuas lwm tus neeg txoj kev xav thiab txhob xav tias yam kuv xav thiaj yog yam zoo.

Zam Txim

Thov txim thiab daws kuv tus kheej thaum kuv ua rau lwm tus chim, zam txim rau lwm tus, thiab zam cov kev sib chim.



Hwm Cov Thas Mab Xaj(Nature)
Saib liaj ia teb chaw thiab tas nrho yam muaj txoj sia, xam nrog tsiaj, kom muaj kev hwm thiab kev saib xyuas.



Ua Si Muaj Nuj Nqis

Xaiv yam kev lom zem thiab cov khoom ua si txhawb yam muaj nuj nqis ntawm kuv tsev neeg thiab zam cov kev lom zem uas muaj kev txim txom zoo li kev lom zem, tuaj dab nros los yog yam siv tau.

Slab tawv

Twv kev txim txom txhua yam thaum kuv ntsib, ntxawm nyob hauv tsev, hauv tsev kawm ntawv, hauv chaw ua hauj lwm los yog nyob hauv lub zos, thiab cheem lwm tus neeg coj tsis ncaj.

Ntawm no yog peb qhov kev cog lus. Cov no yog peb cov phiaj. Peb yuav txheeb xyuas peb tus kheej txog yam peb cog lus txhua ib hli ib zaug _____ rau kaum ob lub hli tom ntej kom peb thiaj muaj peev xwm sib pab rais los ua neeg muaj kev ywj pheej.

Cog lus kom txhua leej hauv tsev neeg kos npe rau hauv qab no:

"Tshem kev txim txom tawm, ib tse neeg zuj zus, pib ntawm peb tus kheej."

ຄອບຄົວສັນຍາ ບໍ່ໃຫ້ມີການຮຸນແຮງ

ການສ້າງຄວາມສູງສຸດນັບຕ້ອງເອົາຈາກຕົວພວກເຮົາເອງ ແລະ ຄອບຄົວຂອງພວກເຮົາ. ແຕ່ລະຄົນໃນຄອບຄົວຂອງ _____ ຕົວຈິງຈະປະຕິບັດສຸດຄວາມສາມາດເພື່ອໃຫ້ພວກເຮົາສາມາດກາຍເປັນຄົນທີ່ມີຄວາມຮຸນແຮງ ແລະ ເປັນຄົນທີ່ມີຄວາມສູງສຸດ:

ຈະເຕົ້າໂຮມນັບຖືຕົນເອງ ແລະ ປູ້ອື່ນໆ

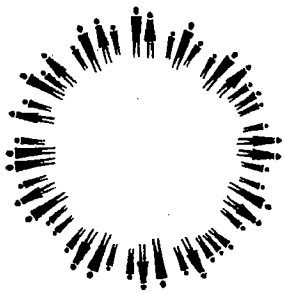
ຈະເຕົ້າໂຮມນັບຖືຕົນເອງ, ໃຫ້ເກີດຂຶ້ນຮູ້ວ່າເຮົາຮັບຮູ້ເຂົາ ແລະ ຫລືກເວັ້ນຕໍ່ກິດຈະກຳທີ່ສະແດງເຖິງຄວາມບໍ່ໝັ້ນຄົງ, ຕໍ່ເວົ້າທີ່ຮຸນຮູ້, ການທຳລາຍຕໍ່ກາງກາຍ ແລະ ການປະພຶດທີ່ທຳລາຍຕົນເອງ.

ຈະໂອ້ລົມຕິດຕໍ່ກັນໃຫ້ດີຂຶ້ນ

ຈະສຳຄວາມຮູ້ສຶກຂອງຕົນດ້ວຍຄວາມຈິງ, ຈະຫາວິທີລະບາຍຄວາມໃຈຮ້າຍອອກໃນວິທີສູງສຸດປອດພັນ, ແລະ ຈະທຳການເກົ້າໄຂບັນຫາແບບສູງສຸດ.

ຈະຮັບຟັງ

ຈະຟັງດ້ວຍຄວາມເອົາໃຈໃສ່ຕໍ່ກັນແລະກັນ, ໂດຍສະເພາະກັບຜູ້ທີ່ບໍ່ຕົກລົງໜ້າໃຈກັນຕົນນັ້ນ, ແລະ ຮັບຮູ້ ເຖິງຄວາມຮູ້ສຶກ ແລະ ຄວາມຕ້ອງການຂອງຕົນອື່ນແທນທີ່ຈະຖືໄຖ່ໃສ່ແຕ່ໃນວິທີຂອງຕົນເອງ.



ຈະໃຫ້ອາພັບ

ຈະຂໍອາພັບ ແລະ ແກ້ໄຂປຸງແປງ ເມື່ອຕົນເຮົາໃຫ້ຜູ້ອື່ນສູ້ໃຈ, ຈະໃຫ້ອາພັບເກຼ້ອື່ນ, ແລະ ຈະບໍ່ອົມຄວາມຄຽດຂົນນັ້ນໄວ້.

ຈະເຕົ້າໂຮມນັບຖືຕໍ່ທັມຊາດ

ຈະໃຫ້ການປະຕິບັດຮັກສາ ສິ່ງເວດລ້ອມ ແລະ ສິ່ງທີ່ມີຊີວິດຫຼາກຢ່າງ, ລວມທັງສັດລ້ຽງຢູ່ໃນບ້ານຂອງພວກເຮົາ.



ຈະຫລິ້ນດ້ວຍຄວາມສຸລາດ

ຈະເລືອກການມ່ວນຊື່ນ ແລະ ເຄື່ອງຂອງຫລິ້ນ ທີ່ໃຫ້ຖານປະໂຫຍດແກ່ຄອບຄົວຂອງພວກເຮົາ ແລະ ຈະຫລີກເວັ້ນຈາກການມ່ວນຊື່ນຕົ້ນຕົ້ນທີ່ມີຄວາມຮຸນແຮງ, ຫລື ຈະມ່ວນຊື່ນໃນສິ່ງທີ່ເໝາະສົມ.

ຈະທຳການຊຸກຍູ້

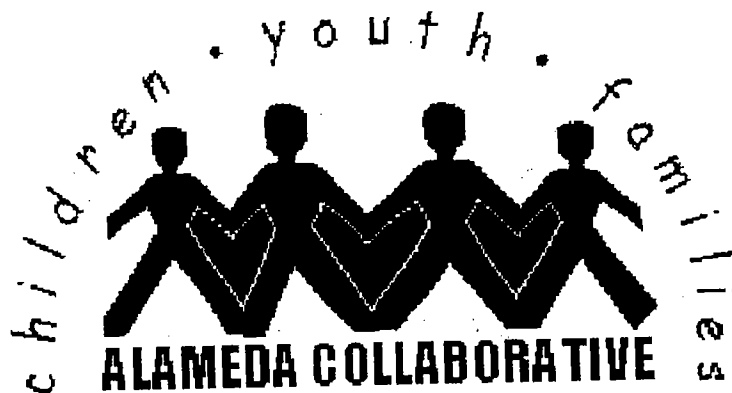
ຈະທຳການຕໍ່ວ່າຫຼາກຮູບການຮຸນແຮງທີ່ຂ້ອຍພົບເຫັນ, ຈະແມ່ນຢູ່ບ້ານ, ຢູ່ໂຮງຮຽນ, ຢູ່ບ່ອນເຮັດການ, ຫລື ຢູ່ໃນສັງຄົມທົ່ວໄປ, ແລະ ຈະປົນປົນຊ່ອຍເຫລືອຜູ້ອື່ນໆທີ່ຖືກທຳລາຍແນວບຸດທັມ.

ນີ້ແມ່ນສັນຍາຂອງພວກຂ້ອຍ. ນີ້ແມ່ນຈຸດໝາຍຂອງພວກຂ້ອຍ. ພວກຂ້ອຍຈະສຳລວມເກດຕາເບິ່ງຕົວເອງວ່າໄດ້ປະຕິບັດຕາມສັນຍານີ້ເດືອນລະນຶ່ງເທື່ອໃນ _____ ສຳລັບ ສິນສອງເດືອນຂ້າງໜ້າ ເພື່ອໃຫ້ມີຄວາມສາມາດຊ່ອຍເຫລືອຊຶ່ງກັນແລະກັນໃຫ້ກາຍເປັນຄົນສູງສຸດຂຶ້ນ.

ລາຍເຊັນສັນຍາຂອງຄອບຄົວລຸ່ມລົງໄປນີ້:

_____	_____
_____	_____
_____	_____
_____	_____

“ກ່າຈັດຄວາມຮຸນແຮງອອກ, ໄປເທື່ອລະຄອບຄົວ, ເຮົາມາຈາກຄອບຄົວພວກເຮົາກ່ອນ.”



"Kids need us. Make time."

The Alameda Collaborative for Children, Youth & Their Families serves as a clearinghouse of information, an incubator of innovative ideas, and as an advocate for children, youth and their families. The organization's members consist of community-based organizations dedicated to strengthening Alameda's families and neighborhoods and helping make the connections they need to nurture strong children.

A comprehensive website (www.alamedayouth.org) is maintained by the Collaborative providing a wide range of resources to assist parents and youth in identifying the variety of services available throughout our city. It also includes the Youth Yellow Pages and information on the Alameda Afterschool Service Corps for middle and high school students.

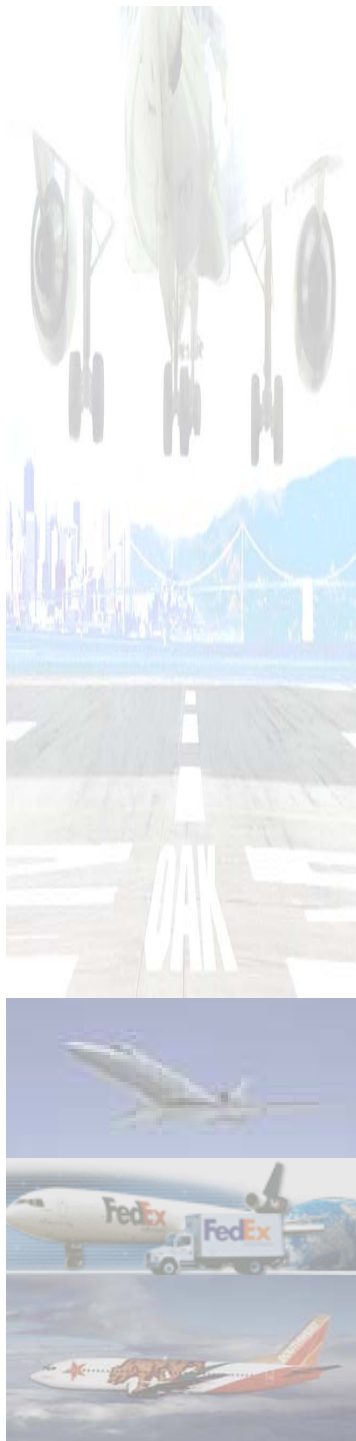
For further information about the Youth Collaborative, please call 510.749.5816, or email to: www.alayouth@ci.alameda.ca.us

Master Plan Oakland International Airport

Presentation to the Alameda City Council
City of Alameda
February 7, 2006



PORT OF OAKLAND





What is a Master Plan at OAK?

- The Master Plan will:
 - ➔ Follow FAA Advisory Circular No. 150/5070-6A
 - ➔ Identify near-term projects and provide long-term on-Airport general land-use guidance
 - ➔ Provide a vehicle for community participation in airport planning (Stakeholder Advisory Committee)
 - ➔ Meet the requirements in various settlement agreements
- The Master Plan will not:
 - ➔ Focus on detailed plans for individual projects
 - ➔ Include every project the Port might propose in the 20-year planning horizon
 - ➔ Approve specific projects
 - ➔ Undergo detailed environmental review under CEQA / NEPA (it is exempt as a planning / feasibility study)

Key Master Plan Outcomes and Recommendations

- Primary products are near-term (2010 to 2012) and long-term (2025) land-use maps
- Primary focus of potential near-term projects is accommodating near-term airline passenger forecasts
- Projects are not recommended to accommodate long-term forecasts, which are speculative and not achievable without a new South Field runway, which is not recommended in the master plan
- A low-growth air cargo forecast is anticipated, as it is recommended that the Port deemphasize marketing new air cargo airlines and service, based on input from the Stakeholder Advisory Committee (growth is focused only on existing tenants).



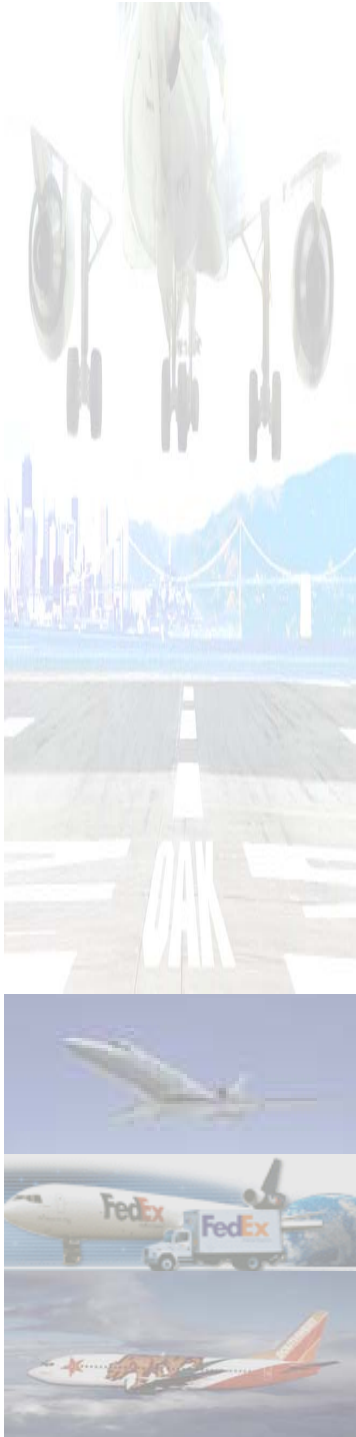
Summary of Forecasts

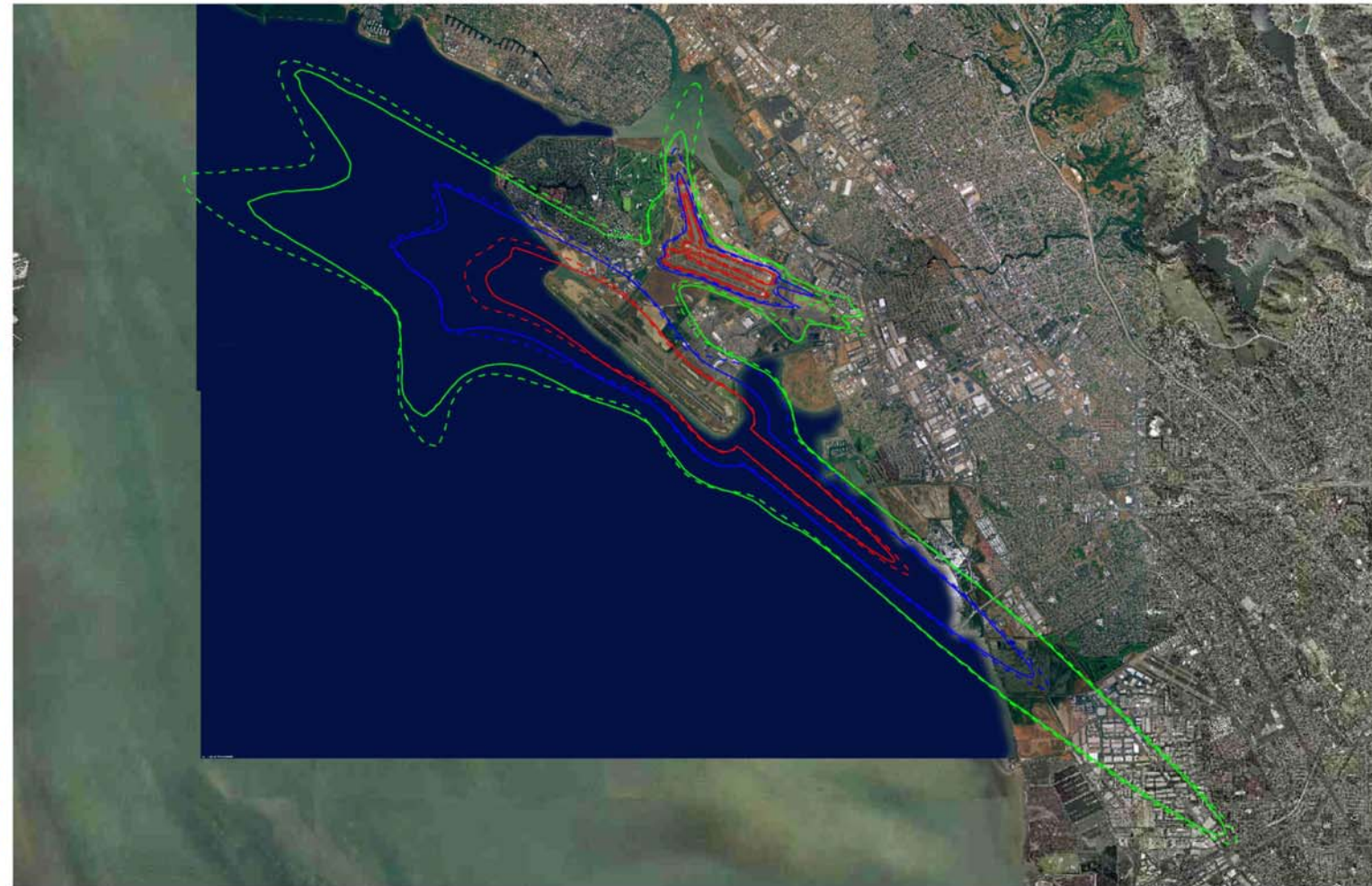
	Existing	2010	2025
Passengers	14.3 MAP	18 MAP	30 MAP*
Daily Airline Operations**	430	542	n/a
Cargo	0.73 MAT	0.9 MAT	1.5 MAT
Daily Cargo Operations	156	164	n/a
Daily General Aviation (GA) Operations	352	434	n/a
Based GA Aircraft	277	384	406

* Unconstrained demand (not achievable without a new South Field runway, which is not recommended in the master plan).

** Operations are take-offs and (plus) landings

MAP = million annual passengers MAT = million annual tons





Oakland International Airport Master Plan

June 2005



2010 and 2004 CNEL Contours

Page 9

LEGEND

CNEL Contours
(Community Noise
Equivalent Level)

60 dB SEL
65 dB SEL
70 dB SEL

--- Dashed lines are
Year 2004
— Solid lines are
Year 2010

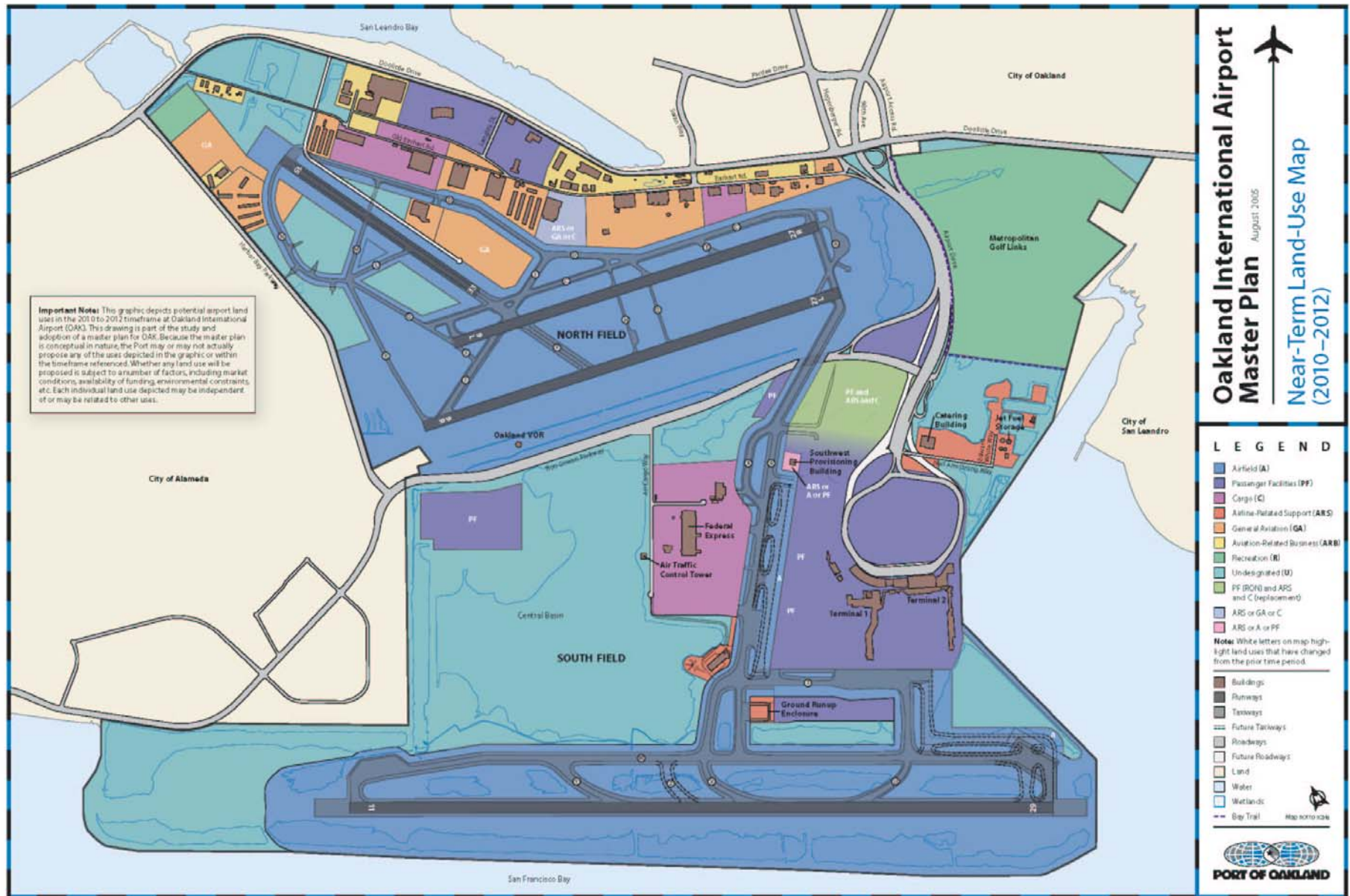
0 4000 8000 ft



Note: This graphic is a work in progress and was prepared by the Port as part of a master plan for Oakland International Airport. This conceptual graphic is preliminary and must be interpreted in the context of other master plan graphics, documents, and meeting discussions.

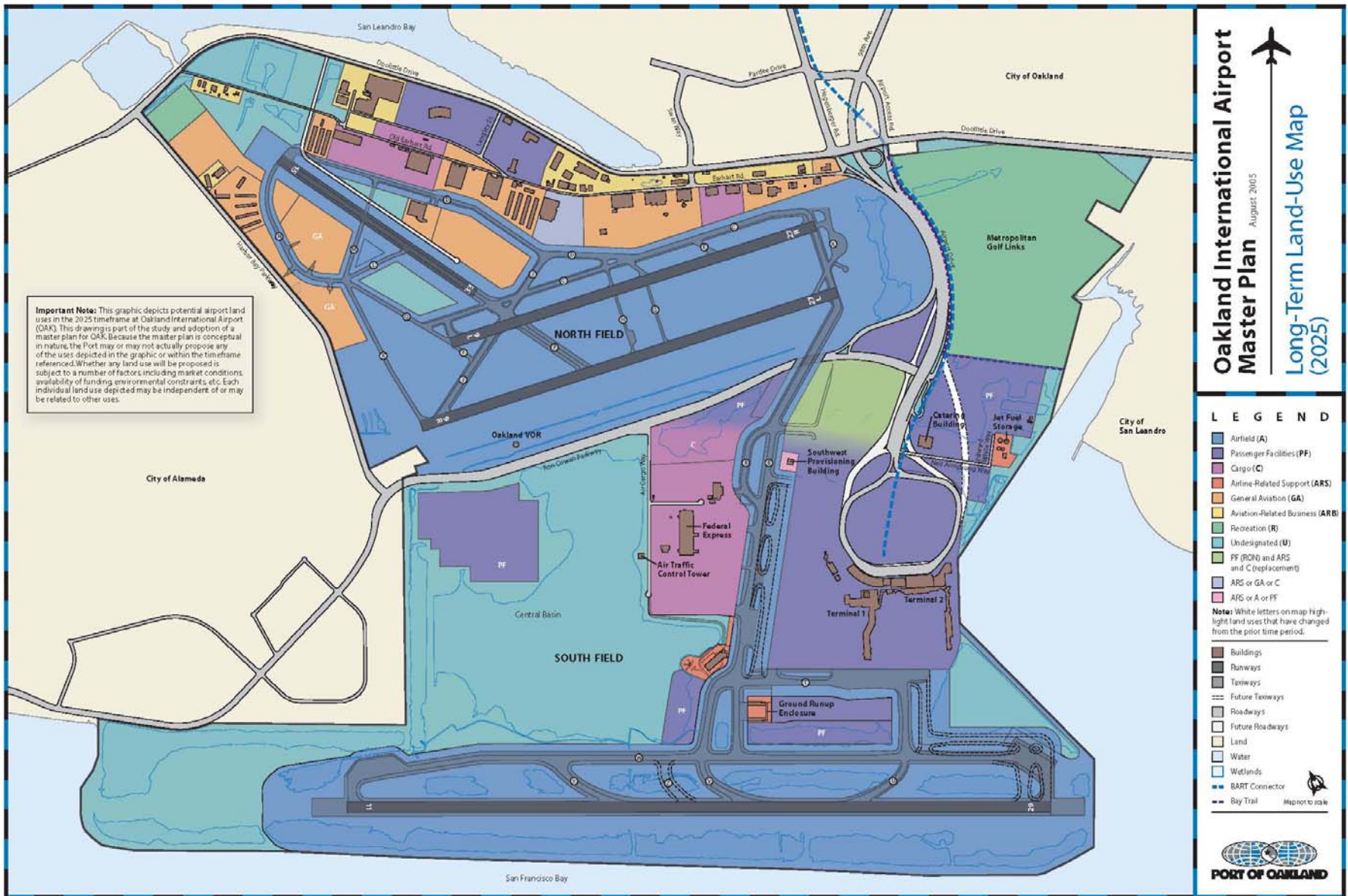






Note: This graphic is a work-in-progress and was prepared by the Port as part of a master plan for Oakland International Airport. This conceptual graphic is preliminary and must be interpreted in the context of other master plan graphics, documents, and meeting discussions.





Note: This graphic is a work-in-progress and was prepared by the Port as part of a master plan for Oakland International Airport. This conceptual graphic is preliminary and must be interpreted in the context of other master plan graphics, documents, and meeting discussions.





Next Steps

- Receive final Stakeholder Advisory Committee comments, due by Jan. 13, 2006
- Public meeting (Jan. 31, 2006)
- Final master plan document available to public (on or about Feb. 14, 2006).
- Review and recommendation by Aviation Committee of the Board of Port Commissioners (Feb. 27, 2006)
- Adoption by Board of Port Commissioners (March 7, 2006)
- Follow-on studies as recommended in the master plan (e.g., baseline traffic study and North Field noise abatement procedure deviation study)

CITY OF ALAMEDA
Memorandum

To: Honorable Mayor and
Councilmembers

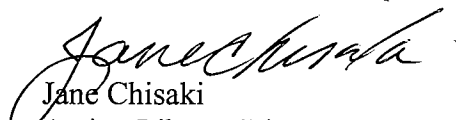
From: Debra Kurita
City Manager

Date: January 18, 2006

Re: New Main Library Project Update

Attached to this memorandum is the February 1, 2006 Library Construction Report.

Respectfully submitted,


Jane Chisaki
Acting Library Director

Attachment

Report 3-C
2-7-06

Library Construction Report

February 1, 2006

Construction

- The Library webcam will operate throughout the project. It is available on the Library's and the City's websites.
- Notice to Proceed was issued on March 14, with substantial completion scheduled for September 5, 2006.
- AP&T utility under grounding was completed on December 5, 2005.
- The building was made weather tight on January 6th.
- First floor – under floor Mechanical and Electrical installations was begun on January 10th.
- Second floor Overhead Mechanical, Fire, and Plumbing (MEP) will be completed on January 24th.
- Exterior brick installation on the South elevation will be completed on January 30th.
- Window installation will be completed on January 23rd.
- First Floor access flooring installation will commence on February 6th.
- The project remains on schedule.

Furnishings and Equipment Procurement

- Final selection process for FF&E has been completed.

Library Move

- Planning process for move has begun.

Library Opening

- The opening of the Main Library is tentatively scheduled for October 2006.
- The GRAND OPENING is now scheduled for November 2, 2006 at 11:00AM

Budget

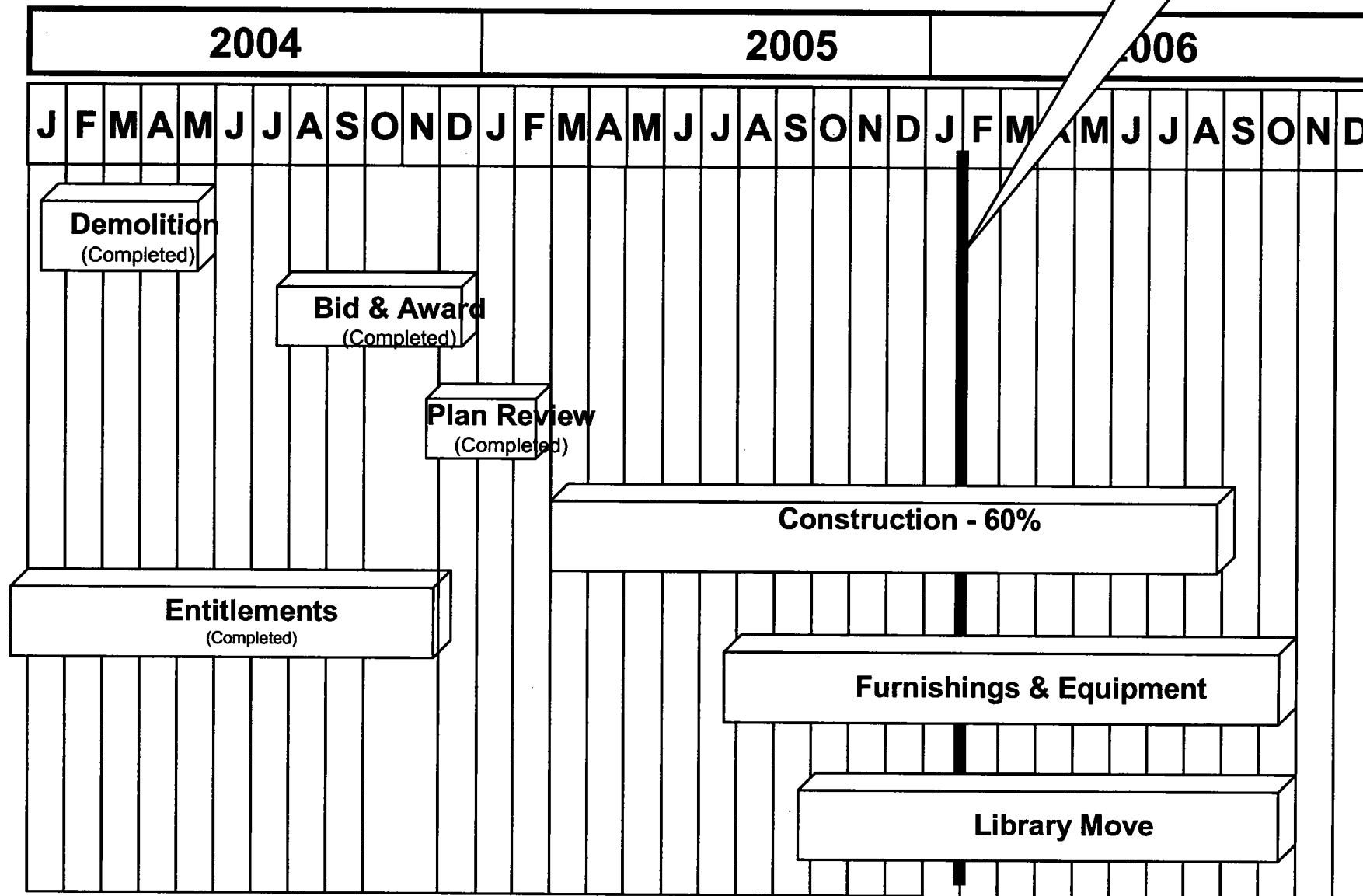
- The budget report, including supplemental funding sources, is attached.

**Budget for Alameda Free Library - New Main Library Project
Inception to date through the month of: December 2005**

Sources of Budgeted Funds	Budget
State Grant	\$15,487,952.00
Measure O	8,000,000.00
Contributions	10,000.00
Supplemental Funding:	
Interest Earned on Measure O Funds	160,000.00
Stafford Bequest	745,297.00
Redevelopment Funding	2,000,000.00
Additional Measure O Funds	670,000.00
Alameda County Waste Management Grant	75,000.00
Recycled Content Grant from Public Works	20,000.00
Sources Subtotal:	27,168,249.00
 Expenditures to date:	 13,306,331.00
 Balance Available:	 13,861,918.00
 Change Orders:	
Total contingency	1,740,000.00
Change orders to date ¹	(146,796.00)
Current change order	72,602.00
Revised contingency amount	1,665,806.00

¹Up to \$95,000 in grant funding will be used to offset this change order

**Status as of
February 1, 2006**



UNAPPROVED MINUTES
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -JANUARY 17, 2006- -6:05 p.m.

Mayor Johnson convened the Special Meeting at 6:05 p.m.

Roll Call - Present: Councilmembers Daysog, deHaan, Gilmore, Matarrese, and Mayor Johnson - 5.

[Note: Councilmember Daysog arrived at 6:35 p.m.]

Absent: None.

Public Comment

(06-____) Conference with Legal Counsel - Existing Litigation; Name of case: Citizens for a Megaplex-Free Alameda v. City of Alameda.

Rosemary McNally stated that she was not a party to the lawsuit, but had followed the Cineplex project since the Historical Advisory Board meeting in 2005; cited the Indemnification Clause in the Disposition and Development Agreement with the developer, Kyle Connor; questioned why the City is paying for Mr. Connor's defense costs when the City says it does not have enough money for services.

The City Attorney responded that the developer has his own attorney; the City has a large investment risk in the project and chose to retain its own counsel in order to best protect its own interests in the project.

Ms. McNally thanked the Council for clarification and submitted copy of her statement for the record.

(06-____) Conference with Labor Negotiators - Agency Negotiators: Craig Jory and Human Resources Director; Employee Organizations: Alameda City Employees Association, International Brotherhood of Electrical Workers, and Management and Confidential Employees Association.

(06-____) Conference with Labor Negotiators - Agency Negotiators: Marie Gilmore and Frank Matarrese; Employee: City Attorney.

Mayor Johnson called a recess at 7:55 p.m. and reconvened the Special Meeting at 9:45 p.m.

Following the Closed Session, the Special Meeting was reconvened and Mayor Johnson announced that regarding Conference with Legal Counsel, the Council discussed the case and stated staff would provide an Off-Agenda Report on the upcoming process; regarding Alameda City Employees Association, International Brotherhood of Electrical Workers, and Management and Confidential Employees Association, the Council obtained briefing from labor negotiators; regarding City Attorney, the Council gave direction to labor negotiators.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 10:05 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

UNAPPROVED MINUTES
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY - - -JANUARY 17, 2006 - - - 7:29 P.M.

Mayor Johnson convened the Special Meeting at 8:02 p.m.
Councilmember Matarrese led the Pledge of Allegiance.

Roll Call - Present: Councilmembers Daysog, deHaan, Gilmore,
Matarrese, and Mayor Johnson - 5.

Absent: None.

Agenda Item

(06-) Resolution No. 13919, "Authorizing Open Market Purchase Pursuant to Section 3-15 of the Alameda City Charter for the Repair of the Bay Farm Island Seawall Dike, along Shoreline Park, and Authorizing the City Manager to Enter into Such an Agreement." Adopted.

Councilmember Matarrese inquired whether the requested funding was for interim repair, to which the Public Works Director responded in the affirmative.

Councilmember Matarrese inquired when full repair would be completed and what the plan was for preventive maintenance.

The Public Works Director responded the schedule for the full repair was being reviewed; larger ripraps would be added to strengthen the armoring of the slope; the design process would take approximately two to three months because a lot of surveying is required; funding is the big issue; the estimate is approximately \$2 million for the riprap.

Mayor Johnson inquired whether information has been provided to the public.

The Public Works Director responded the area has been barricaded, and warning signs have been posted.

Mayor Johnson requested that additional signs be posted along Shoreline Park to provide information on the seawall restoration and to thank the public for their patience.

Councilmember deHaan stated the damage occurred because of high tides; inquired whether further deterioration was evident.

The Public Works Director stated the entire length of the seawall

has been inspected; the interim repair would take care of significant deterioration; the intent is to beat the high tides forecasted for the end of the month.

Councilmember deHaan inquired whether erosion occurred in other areas.

The Public Works Director responded the \$500,000 should cover all areas that need repair.

Mayor Johnson inquired whether periodic inspections are conducted.

The Public Works Director responded in the negative; stated future periodic inspections are being considered.

Councilmember Matarrese stated that the Governor added Alameda County to the disaster list; inquired whether funding would be available for the repairs.

The Public Works Director responded that staff was working with the County and Office of Emergency Services (OES) to secure Federal Emergency Management Agency (FEMA) funds.

Councilmember deHaan inquired whether the deterioration was standard or the result of circumstances.

The Public Works Director responded that the current situation is extremely accelerated; a resident raised the issue in March; staff examined the area in April and determined that immediate attention was not needed.

Councilmember deHaan stated hopefully budget issues would not prevent performing a temporary fix if the City witnessed some deterioration.

Mayor Johnson stated that issues should be called to the Council's attention if something similar arises.

Councilmember deHaan thanked the Public Works Director for planting trees in front of Alameda College on Appezzato Parkway.

Councilmember Matarrese moved adoption of the resolution.

Vice Mayor Gilmore seconded the motion, which carried by unanimous voice vote - 5.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 8:11 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

UNAPPROVED MINUTES
MINUTES OF THE REGULAR CITY COUNCIL MEETING
TUESDAY - - - - -JANUARY 17, 2006 - - - - 7:30 P.M.

Mayor Johnson convened the Regular Meeting at 8:11 p.m.

ROLL CALL - Present: Councilmembers Daysog, deHaan, Gilmore,
Matarrese, and Mayor Johnson - 5.

Absent: None.

AGENDA CHANGES

None.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY AND ANNOUNCEMENTS

(06-) Mayor Johnson encouraged the Alameda High School students and Troup 73 Boy Scouts attending the meeting to learn about local government; stated the City has good job opportunities.

(06) Proclamation declaring February 3, 2006 as "Wear Red for Women" Day in Alameda.

Mayor Johnson read the proclamation; stated the proclamation would be forwarded to the American Heart Association.

CONSENT CALENDAR

Councilmember Matarrese moved approval of the Consent Calendar.

Councilmember deHaan seconded the motion, which carried by unanimous voice vote - 5.

[Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*06-) Minutes of the Regular City Council Meeting held on January 3, 2006. Approved.

(*06-) Ratified bills in the amount of \$1,585,271.93.

(*06-) Recommendation to accept the City of Alameda Investment Policy. Accepted.

(*06-) Recommendation to authorize the City Manager to execute the fifth amendment to the Measure B Funding Agreement and fourth amendment to the Measure B Project Implementation Agreement by and

between the City of Alameda, the Alameda County Transportation Authority, the Port of Oakland, and the City of Oakland for the Cross Airport Roadway Project (Ron Cowan Parkway). Accepted.

(*06-) Recommendation to accept and authorize recording a Notice of Completion for the Bayport Stormwater Pump Station System Improvements. Accepted.

(*06-) Recommendation to authorize execution of a lead-based paint hazard reduction Grant Agreement with Alameda County Lead Poisoning Prevention Program. Accepted.

(*06-) Resolution No. 13920, "Approving the Application for California Cultural and Historical Endowment (CCHE) under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002." Adopted.

REGULAR AGENDA ITEMS

(06-) Resolution No. 13921, "Appointing Michael B. Cooper as a member of the City Recreation and Park Commission." Adopted; and

(06- A) Resolution No. 13922, "Appointing Dora J. Dome as a member of the City Social Services and Human Relations Board." Adopted.

Councilmember Matarrese moved adoption of the resolutions.

Vice Mayor Gilmore seconded the motion, which carried by unanimous voice vote - 5.

The City Clerk administered the Oath and presented a certificate of appointment to Ms. Dome.

(06-) Resolution No. 13923, "Commending Alameda Police Lieutenant Bob Cranford for his contributions to the City of Alameda." Adopted.

Councilmember Matarrese moved adoption of the resolution.

Vice Mayor Gilmore seconded the motion, which carried by unanimous voice vote - 5.

Mayor Johnson read the Resolution.

The Acting Police Chief accepted the Resolution on behalf of Lieutenant Cranford and expressed Lieutenant Cranford's appreciation for the Resolution.

(06-) Recommendation to adopt Plans and Specifications and authorize Call for Bids for Bayport Alameda Community Building and Park Project.

The Redevelopment Manager provided a brief presentation.

The Acting Recreation and Park Director presented drawings outlining the schematics for the proposed park site.

Vice Mayor Gilmore inquired whether the restrooms would be separate from the community building.

The Acting Recreation and Park Director responded that the restrooms would be separate for park access.

Councilmember deHaan stated the adjacent school property area has asphalt; inquired whether the area would be accessible at all times, to which the Acting Recreation and Park Director responded in the affirmative.

Councilmember Matarrese inquired whether the proposed trees are appropriate for the climate, to which the Acting Recreation and Park Director responded in the affirmative.

Mayor Johnson inquired whether there would be adequate drainage.

The Acting Recreation and Park Director responded in the affirmative; stated adequate drainage has been stressed throughout the design process.

Mayor Johnson inquired whether sprinkler systems would cover the infield area.

The Acting Recreation and Park Director responded that the specifications would address specific sprinkler systems for the site.

Vice Mayor Gilmore stated that the older parks have a lot of tree root issues; inquired whether root guards were considered.

The Acting Recreation and Park Director responded in the affirmative; stated the design team was very conscience of tree type and placement.

Councilmember deHaan inquired what was the square footage of the multi-purpose room, to which the Acting Recreation and Park Director responded 1,700 square feet.

Councilmember deHaan inquired whether other multi-purpose rooms were comparable in size.

The Acting Recreation and Park Director responded the proposed multi-purpose room would be larger than most.

Councilmember Daysog inquired what are the anticipated uses for the baseball and softball fields.

The Acting Recreation and Park Director responded the use would depend on the age of the participants; stated two practices could be held at the same time for age groups under 12.

Councilmember deHaan requested an explanation of funding sources.

The Redevelopment Manager responded the funding sources come from project revenues such as land sale proceeds, residential profit participation, and tax increment.

Mayor Johnson inquired whether adequate benches would be provided.

The Acting Recreation and Park Director responded in the affirmative; stated the play areas would have benches also.

Mayor Johnson stated that the Joint Use Agreement was a great success; the City and School District benefit when resources are pulled together.

The Acting Recreation and Park Director noted the new park would be the first park built since Tilden Park in 1993.

Councilmember Daysog moved approval of the staff recommendation.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote - 5.

(06-) Introduction of Ordinance Amending the Alameda Municipal Code by Adding Section 2-18 (Alameda Film Commission) to Chapter II (Administration), Establishing an Alameda Film Commission, and Prescribing Membership and Duties of Said Commission. Introduced.

The Development Services Director provided a brief report.

Councilmember deHaan inquired whether neighborhoods, business districts, and areas at Alameda Point had filming opportunities in the past, to which the Development Services Director responded in the affirmative.

Councilmember deHaan stated that he is concerned with having only one neighborhood representative; he would prefer to have two at-large neighborhood representatives; neighborhoods are impacted; business district representatives might not be Alameda residents.

Mayor Johnson stated that she understood the Commission's role to be marketing, not daily management.

The Development Services Director stated the permitting process would not change; deposits are provided for police services.

Mayor Johnson stated that times were restricted when filming was done on the bridge; police officers were present; pedestrians were notified of detours; the Commission's role should not be coordinating the activities.

The Development Services Director stated that the Business Development Division Coordinator would work as the staff liaison to coordinate various activities; the Commission would help with inquiries and marketing; the State has developed a program to educate neighborhoods and raise awareness.

Vice Mayor Gilmore stated filming has been done on her street over the last few years; the film production company sent someone out to explain the filming process; stated that the experience was positive.

Councilmember deHaan stated that his neighborhood had mixed reviews with the filming process; the neighborhood needs to be involved with handling location requests.

Mayor Johnson stated having someone familiar with the historical areas of Alameda is important.

The Development Services Director suggested reducing the number of members with working knowledge of the film/video industry to three, adding a resident with knowledge of historic districts, and changing the "neighborhood member or Alameda Victorian Preservation Society representative" to "neighborhood member".

Councilmember Matarrese suggested all members be Alameda residents, except business representatives.

Vice Mayor Gilmore stated some film industry people work for employers in town and should be able to be considered; the bulk of the Commission should be Alameda residents.

Mayor Johnson stated that the majority of the Commission should be

Alameda residents.

The Development Services Director stated that the initial terms could be shortened to no longer than two years.

Councilmember deHaan concurred with the Development Services Director; stated terms need to be staggered and reviewed; the number of business representatives could be reduced; he would prefer to eliminate the Chamber of Commerce representative.

The City Attorney outlined the sections of the ordinance to be revised.

Mayor Johnson clarified that the terms should be a maximum of two years.

The Development Services Director stated terms could be for one and two years.

Councilmember deHaan noted he would like the membership brought down to nine members.

Councilmember deHaan moved introduction of the ordinance with the proposed amendments. [1) reduce the number of members with working knowledge of the film/video industry to three; 2) change the "neighborhood member or Alameda Victorian Preservation Society representative" to "neighborhood member"; 3) add a neighborhood member with knowledge of historic districts; 4) require that the majority of the commissioners be Alameda residents; and 5) shorten terms to one and two year staggered terms.]

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote - 5.

(06-) Public Hearing on Housing and Community Development needs for the Community Development Block Grant Annual Plan.

The Development Services Director provided a brief report.

Mayor Johnson opened the public portion of the hearing.

Doug Biggs, Alameda Point Collaborative (APC), stated that he supports the recommendations of staff and the Social Services Human Relations Board (SSHRB); APC is building the capacity of the community; Americans with Disability Act (ADA) compliance is a growing issue.

Jim Franz, Alameda, stated he supports continued funding for safety

net services; special consideration should be given to organizations that provide education along with services; a disaster preparedness kit should be provided to low-income families.

Robert Bonta, SSHRB, stated the SSHRB was pleased to weigh in on the public service needs; employment, transportation, and child care are needed in addition to improving access to affordable housing; services are not being maximized; he hopes that SSHRB's four focus areas guide in the decision making.

Michael John Torrey, Alameda, stated that extraordinary maintenance issues are coming up for the Housing Authority facilities; the final Town Hall Meeting is scheduled for Thursday.

Mayor Johnson inquired whether the meeting's focus was to gather information about extraordinary maintenance.

Mr. Torrey responded that extraordinary maintenance is part of the focus; information on proposed improvements is provided to residents; resident input is requested.

There being no further speakers, Mayor Johnson closed the public portion of the hearing.

Mayor Johnson inquired whether extraordinary maintenance funding was available.

The Acting Assistant City Manager responded in the affirmative; stated Housing Authority reserves and bond funds would pay for housing complex repairs; a physical needs assessment was conducted and approved; the physical needs assessment determines the type of improvements needed over the next 20 years.

Councilmember Matarrese stated that the SSHRB did a terrific job in developing criteria; the criteria used to measure the performance of the organizations receiving the grants should align with the SSHRB's four focus areas to ensure that the money is well spent and goals have been achieved; improving access to affordable housing should include upholding anti-discrimination laws; individuals need to be provided with an avenue to bring discrimination issues to the proper authorities; SSHRB's criteria needs to be incorporated into the measurement of success to ensure that contractors know what is expected.

Councilmember deHaan inquired whether any feedback was available on the Sentinel issue.

The Development Services Director responded staff was working on a new scope of work and information would be provided to Council.

Councilmember deHaan inquired whether there was a possibility to receive more than the \$1.3 million grant.

The Development Services Director responded next year's total budget will be approximately \$1.5 million with recaptured funds from loans; the outright grant will be approximately \$1.3 million; program revenues and reclaimed dollars will be approximately \$200,000.

Councilmember deHaan inquired whether the CDBG funding takes care of the Housing Authority's needs, to which the Acting Assistant City Manager responded in the affirmative.

Councilmember deHaan inquired whether the Development Services Department's funding portion takes care of housing over and above the Housing Authority.

The Development Services Director responded in the affirmative; stated the majority of CDBG funding is for housing and rental rehabilitation.

The Acting Assistant City Manager stated that the Housing Authority has used CDBG, HOME, and redevelopment funds in the past but does not plan to use the funding this year.

Mayor Johnson inquired whether anyone's needs would be left out with the proposed Action Plan, to which the Development Services Director responded in the negative.

Councilmember deHaan inquired whether community service needs are reviewed periodically.

The Development Services Director responded in the affirmative; stated Alameda goes beyond what is required; stated safety net provider participation is unbelievable.

Mayor Johnson thanked the SSHRB and staff for all the hard work.

Councilmember Daysog moved approval of the staff recommendation.

Councilmember deHaan seconded the motion, which carried by unanimous voice vote - 5.

ORAL COMMUNICATIONS, NON-AGENDA

(06-) Brien Burroughs, Glass Eye Media, stated that he is producing an independently financed television pilot at City Hall on Thursday and Friday; barriers sometimes come up when filming at government sites; all his contacts in Alameda have been great; stated he appreciates the support.

(06-) Patrick Lynch, Alameda, stated there is corruption in the Planning Department; a resolution was passed by the Council on June 21, 2005 which required the owner of a vacant lot adjacent to his home to conduct a specific soil test prior to receiving design review; the testing was submitted; the design review was approved and has been appealed to the Planning Board; he is unable to get a fair hearing with the Planning Board; staff refuses to provide accurate information; the City denies using the wrong section of the California Environmental Quality Act (CEQA) in approving the development; he received a \$100 invoice to file a new form with the State; he received a \$1600 invoice, which includes over five hours to discuss the project with City Attorney's office; the facts are undisputable; urged members of the Council to appeal the decision of the Planning Board.

Mayor Johnson stated that Mr. Lynch should communicate his concerns with the City Manager.

Mr. Lynch stated that he spoke with the Acting Assistant City Manager on Thursday and has not received a reply.

The Acting Assistant City Manager stated that he spoke to Mr. Lynch, the Planning Department staff, and City Attorney's office last week; he still has one more person to contact; he will get back to Mr. Lynch.

COUNCIL COMMUNICATIONS

(06-) Consideration of Mayor's nomination for appointment to the Economic Development Commission. **Continued.**

(06-) Councilmember deHaan stated streetscape funding was discussed at the last Council meeting; he hopes that electrical provisions have been included to allow for embedded pedestrian lights [on Park Street] between Central Avenue and Santa Clara Avenue when funding is available.

(06-) Councilmember deHaan stated a lot of homes have been fire damaged over a period of time; inquired whether remediation is required within a certain amount of time; stated areas are an eyesore and a nuisance.

Mayor Johnson stated that she was concerned with the building at the corner of Central Avenue and Park Street; the boards are down, but nothing is being done; inquired whether more controls are needed to ensure that owners remedy buildings within a certain amount of time.

Councilmember deHaan requested information on applicable ordinances.

The City Manager stated that information would be provided to the Council.

(06-) Councilmember Matarrese stated that a vehicle inventory was discussed a few months ago; he would like Council to consider establishing a vehicle use resolution or policy so that the City can set an example; the resolution should include how vehicles are purchased, where to purchase alternative fuel vehicles such as natural gas and electric, and City vehicle use to reduce the number of single occupancy trips; requested that the use policy be brought back to the Council for consideration; the purchase of vehicles should follow.

(06-) Councilmember deHaan stated vehicle inventory is important; he would prefer a separate line item in the budget to indicate the amount spent up front; excess vehicles were auctioned over the last three or four months; a number of vehicles are no longer usable; the number of excess vehicles and future needs should be reviewed; uniform vehicle markings are extremely important.

The City Manager stated that the replacement criteria was being reviewed; an general policy for alternative fuel would be provided to Council.

Councilmember deHaan congratulated Alameda Power and Telecom for using hybrid cars; stated an inventory should be established; vehicles should be replaced in a logical manner.

(06-) Mayor Johnson stated that the athletic facilities' use policy should be brought to the Council for adoption by resolution or ordinance; the current policy is not compliant.

The City Manager stated that staff is in the process of rewriting the policy.

Mayor Johnson stated that she would prefer a formalized Council resolution.

ADJOURNMENT

(06-) There being no further business, Mayor Johnson adjourned the Regular Meeting at 9:40 p.m. in a moment of silence for City Employee Matt Plumlee's family loss.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

UNAPPROVED MINUTES

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY MEETING
WEDNESDAY - - - FEBRUARY 1, 2006 - - - 7:01 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 9:24 p.m.

ROLL CALL - Present: Councilmembers/Authority Members Daysog,
deHaan, Gilmore, Matarrese, and
Mayor/Chair Johnson - 5.

Absent: None.

CONSENT CALENDAR

(06-) Recommendation to approve a Joint Operating Agreement for Various Alameda Point Collaborative Housing Projects and a First Amendment and Assignment Agreement for Spirit of Hope I Project at Alameda Point. Accepted.

Vice Mayor/Authority Member Gilmore moved approval of the staff recommendation.

Councilmember/Authority Member deHaan seconded the motion, which carried by unanimous voice vote - 5.

AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Mayor/Chair Johnson adjourned the Special Joint Meeting at 9:25 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

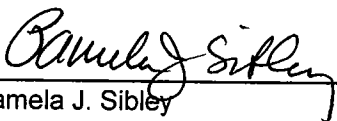
February 2, 2006

Honorable Mayor and Councilmembers:

This is to certify that the claims listed on the check register and shown below have been approved by the proper officials and, in my opinion, represent fair and just charges against the City in accordance with their respective amounts as indicated thereon.

<u>Check Numbers</u>	<u>Amount</u>
144544 - 145187	2,950,042.26
EFT 168	1,002,352.43
EFT 169	25,610.00
EFT 170	303,379.14
EFT 171	385,386.73
EFT 172	247,450.00
EFT 173	534,364.60
EFT 174	48,909.65
EFT 175	12,752.96
Void Checks:	
143799	(1,453.20)
144109	(1,960.00)
144002	(973.71)
144282	(26.00)
144336	(24.00)
144299	(1,045.70)
135567	(15.00)
144558	(1,424.84)
134604	(750.00)
144961	(724.50)
GRAND TOTAL	5,501,850.82

Respectfully submitted,


Pamela J. Sibley

CITY OF ALAMEDA

MEMORANDUM

Date: January 31, 2006

To: Honorable Mayor and
Councilmembers

From: Debra Kurita
Interim City Manager

Re: Resolution Appointing an Engineer and an Attorney for Island City Landscaping and
Lighting District 84-2

BACKGROUND

On June 7, 1984, City Council established the Island City Landscaping and Lighting District 84-2. The purpose of this assessment district is to provide enhanced maintenance in certain business or neighborhood districts throughout the City.

DISCUSSION

There are currently seven zones in the assessment district. District maps are also attached.

- Zone 1: Lincoln Avenue between Sherman Street and St. Charles Street.
- Zone 2: Webster Street between Central Avenue and Lincoln Avenue.
- Zone 3: Webster Street between Lincoln Avenue and Ralph Appezzato Memorial Parkway.
- Zone 4: Park Street between Blanding Avenue and San Jose Avenue, and Santa Clara Avenue and Central Avenue between Oak Street and Broadway.
- Zone 5: Harbor Bay Parkway between Doolittle Drive and the west end of roadway, including North Loop Road and South Loop Road
- Zone 6: Alameda Marina Village
- Zone 7: Bay Street between San Antonio Avenue and the Lagoon.

It is necessary to appoint an Engineer-of-Work for preparation of the assessment diagram and the assessment amount, by parcel, within the zones of the assessment district. It is also necessary to appoint an Attorney-of-Record for the District to perform the legal services required in the conduct of these proceedings. Consistent with the current practice, it is recommended that the City Engineer be appointed as the Engineer-of-Work and that the City Attorney be appointed as attorney for the District.

**Re: Reso 4-C
2-7-06**

Budget development will include the maintenance costs for the new facilities in Zones 2, 3 and 4, which are the zones covering Webster and Park Streets, as well as a phased replacement of the blighted evergreen trees within Zone 6, Marina Village.

BUDGET CONSIDERATION/FINANCIAL IMPACT

The staff costs associated with this work are payable by the Assessment District, and apportioned to each zone, based on the individual zones' percentage of the total Assessment District budget. Only the direct costs for services are charged to the Assessment District. It is estimated that the cost for this work is \$2,000 for attorney fees and \$8,600 for the engineering, advertising and mailing fees for a total of \$10,600. Since these costs are being paid by the Assessment District there is no impact to the General Fund.

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

This action does not affect the Municipal Code.

RECOMMENDATION

Adopt a resolution appointing an Engineer-of-Work and an Attorney-of-Record for Island City Landscaping and Lighting District 84-2.

Respectfully submitted,



Matthew T. Naclerio
Public Works Director

Prepared by:

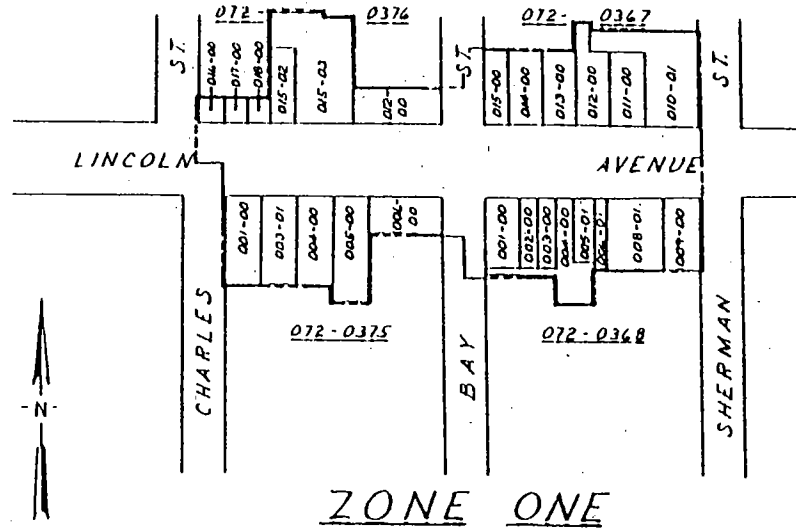
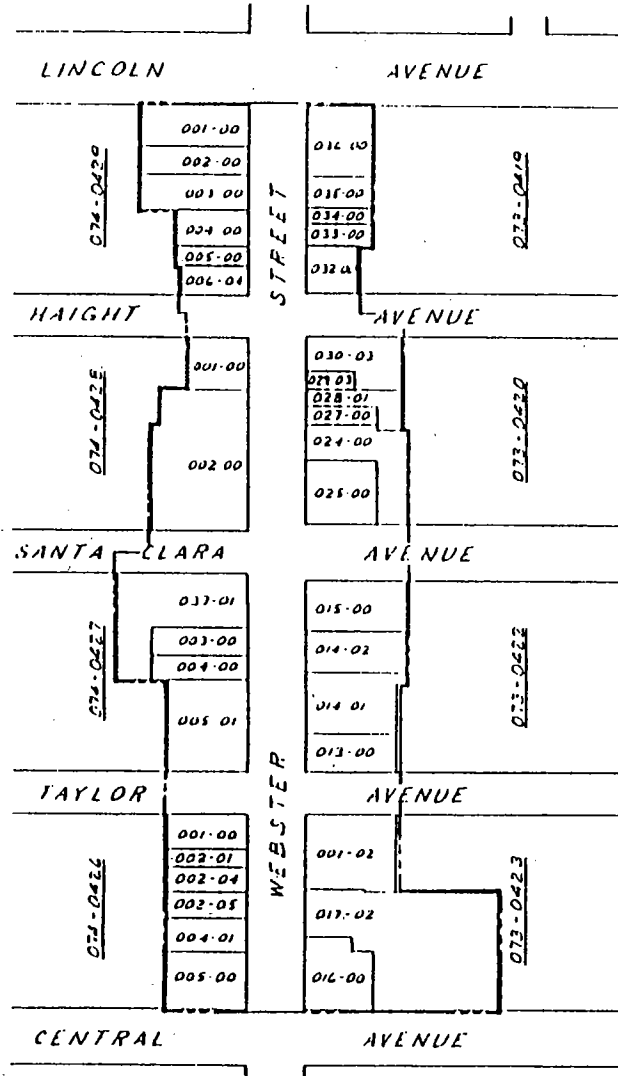


Margaret McLean
Public Works Coordinator

MTN:MAM:gc
Attachments

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ZONE TWO



SPECIFICATIONS

ZONE NO	LIMIT OF WORK	DESCRIPTION OF WORK
1	LINCOLN (ST CHARLES TO SHERMAN)	TREE MAINTENANCE MEDIAN MAINTENANCE REFUSE CONTAINER MAINTENANCE
2	WEBSTER (CENTRAL TO LINCOLN)	TREE MAINTENANCE REFUSE CONTAINER MAINTENANCE
3	WEBSTER (LINCOLN TO ATLANTIC)	TREE MAINTENANCE REFUSE CONTAINER MAINTENANCE
4	15th ST. (SAN JOSE TO ESTUARY) LINCOLN (OAK TO EVARETT) SANTA CLARA (OAK TO BROADWAY) CENTRAL (OAK TO EVARETT)	TREE MAINTENANCE REFUSE CONTAINER MAINTENANCE

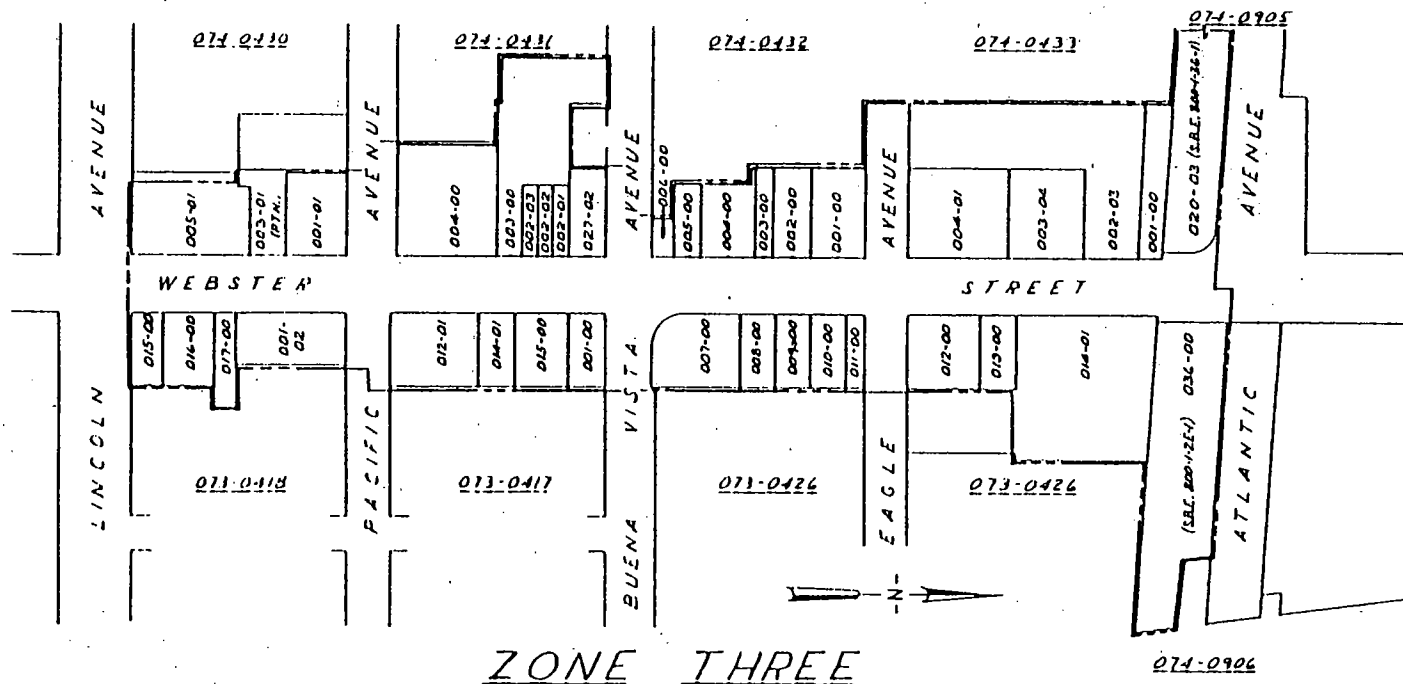
LEGEND

072-0374 INDICATES ASSESSOR'S BOOK & PAGE NOS.
015-03 INDICATES ASSESSOR'S PARCEL NO.
----- INDICATES DISTRICT & ZONE BOUNDARY

FOR A DETAILED DESCRIPTION OF THE LINES AND DIMENSIONS OF ANY LOTS OR PARCELS SHOWN HEREON, REFER TO THE ASSESSOR'S MAPS OF ALAMEDA COUNTY.

BENCH MARK	REFERENCES	<table border="1"> <tr> <td>DATE</td> <td>BY</td> </tr> <tr> <td>5/23/95</td> <td>Jerry L. Lander</td> </tr> </table>	DATE	BY	5/23/95	Jerry L. Lander
DATE	BY					
5/23/95	Jerry L. Lander					
<p>CITY OF ALAMEDA ENGINEERING DEPARTMENT</p> <p>DIAGRAM OF ISLAND CITY LANDSCAPING & LIGHTING DISTRICT</p>		<p>8894 51</p>				





Filed in the office of the City Clerk of the City of Alameda, California, this ____ day of ____ 198__.

Diane Felsch, City Clerk

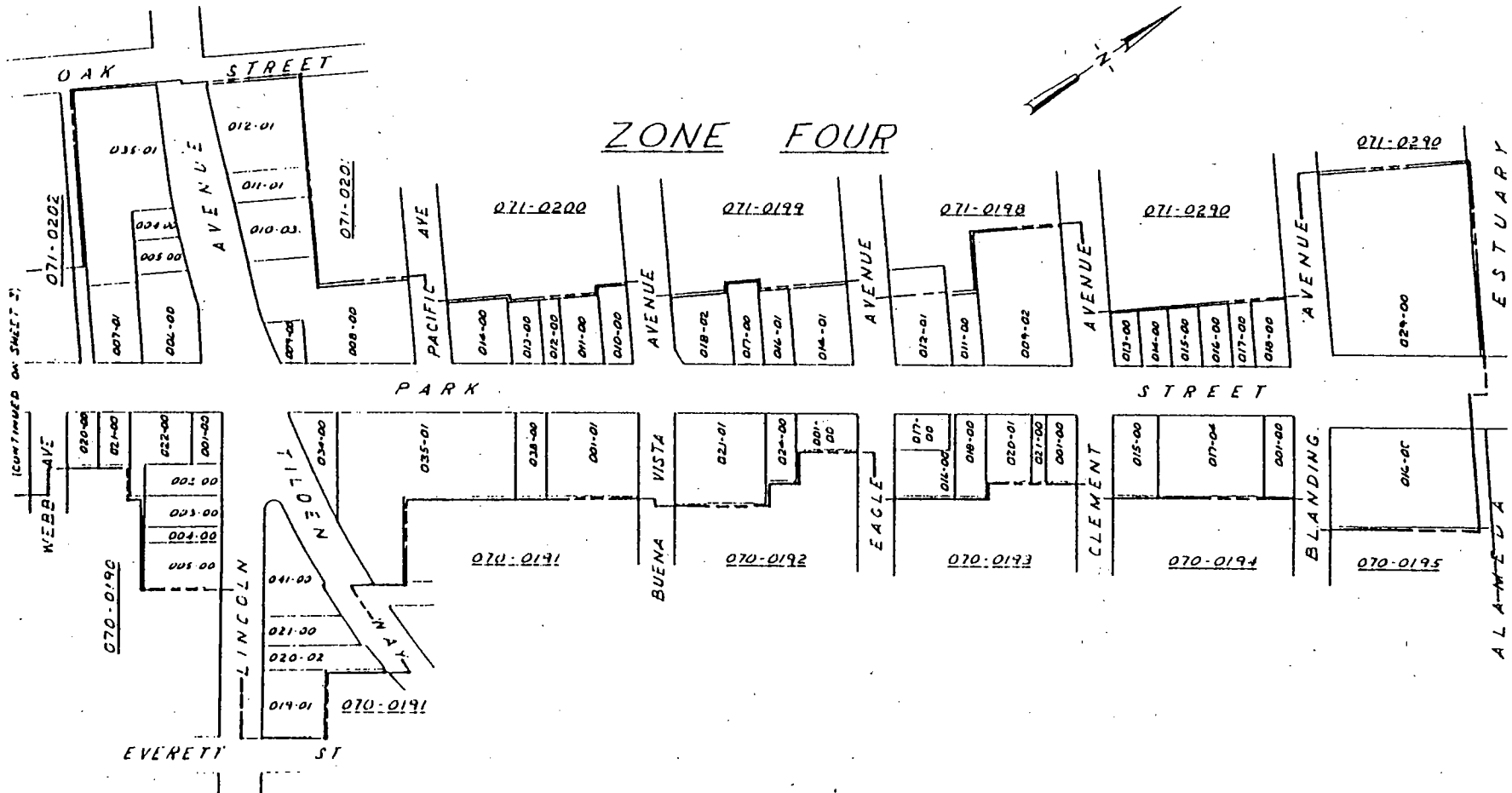
An assessment was levied by the City Council of the City of Alameda, California, on lots, pieces and parcels of land shown on this diagram on the ____ day of ____ 198__, by its resolution No ____.

Diane Felsch, City Clerk

Filed in the office of the County Auditor of the County of Alameda, State of California, this ____ day of ____ 198__.

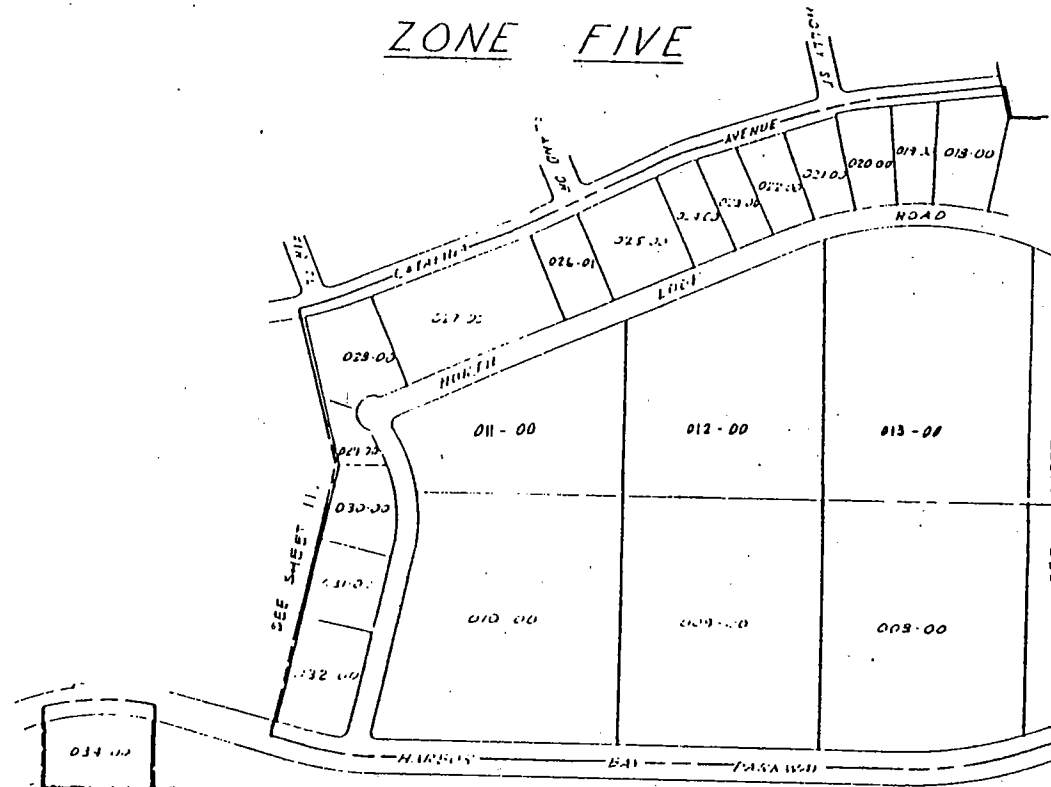
Douglas M. Parkin
Auditor of the County of Alameda, California

BENCH MARK	REFERENCES	NO. 1 NO. 2 NO. 3 NO. 4 NO. 5 NO. 6 NO. 7 NO. 8 NO. 9 NO. 10 NO. 11 NO. 12 NO. 13 NO. 14 NO. 15 NO. 16 NO. 17 NO. 18 NO. 19 NO. 20 NO. 21 NO. 22 NO. 23 NO. 24 NO. 25 NO. 26 NO. 27 NO. 28 NO. 29 NO. 30 NO. 31 NO. 32 NO. 33 NO. 34 NO. 35 NO. 36 NO. 37 NO. 38 NO. 39 NO. 40 NO. 41 NO. 42 NO. 43 NO. 44 NO. 45 NO. 46 NO. 47 NO. 48 NO. 49 NO. 50 NO. 51 NO. 52 NO. 53 NO. 54 NO. 55 NO. 56 NO. 57 NO. 58 NO. 59 NO. 60 NO. 61 NO. 62 NO. 63 NO. 64 NO. 65 NO. 66 NO. 67 NO. 68 NO. 69 NO. 70 NO. 71 NO. 72 NO. 73 NO. 74 NO. 75 NO. 76 NO. 77 NO. 78 NO. 79 NO. 80 NO. 81 NO. 82 NO. 83 NO. 84 NO. 85 NO. 86 NO. 87 NO. 88 NO. 89 NO. 90 NO. 91 NO. 92 NO. 93 NO. 94 NO. 95 NO. 96 NO. 97 NO. 98 NO. 99 NO. 100	CITY OF ALAMEDA CALIFORNIA ENGINEERING DEPARTMENT DIAGRAM OF ISLAND CITY LANDSCAPING A LIGHTING DISTRICT 84-2	5/23/85 8894 51
			SCALE 1" = 100' MAY 1985	5/23/85 8894 51



CONTINUED ON SHEET 51

CITY OF ALAMEDA		ENGINEERING DEPARTMENT	
DIAGRAM OF		ISLAND CITY LANDSCAPING & LIGHTING DISTRICT 84-2	
DESIGNED BY		JAMES E. JANDROW	
CHECKED BY		J. E. JANDROW	
DATE		5/23/85	
SCALE		1" = 100'	
SHEET		8894 51	



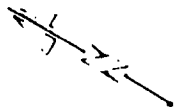
07-1337

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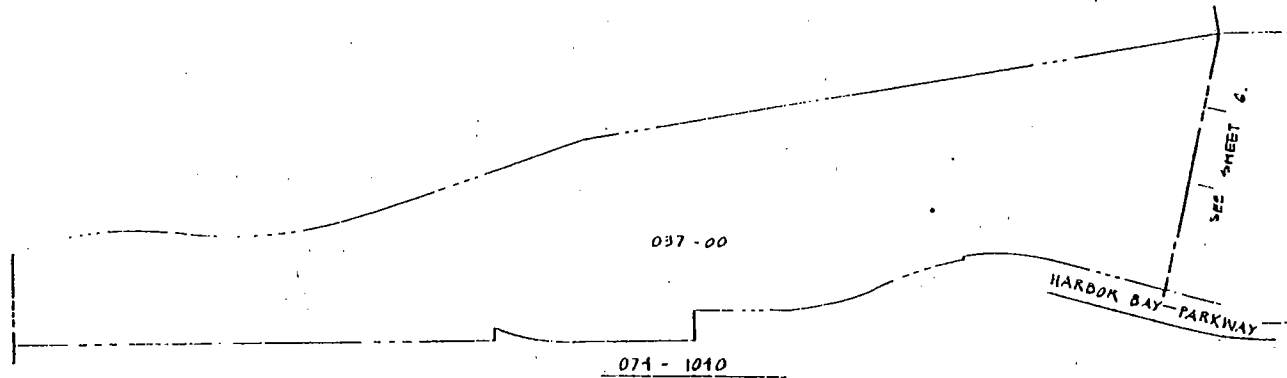
CITY OF ALAMEDA
CALIFORNIA
ENGINEERING DEPARTMENT

DIAGRAM OF
ISLAND CITY LANDSCAPING
A LIGHTING DISTRICT 84-2

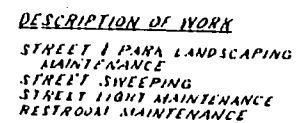
Approved By: *James A. [Signature]*
 Date: *5/23/95*
 Page: *1* of *11*
 8884 51



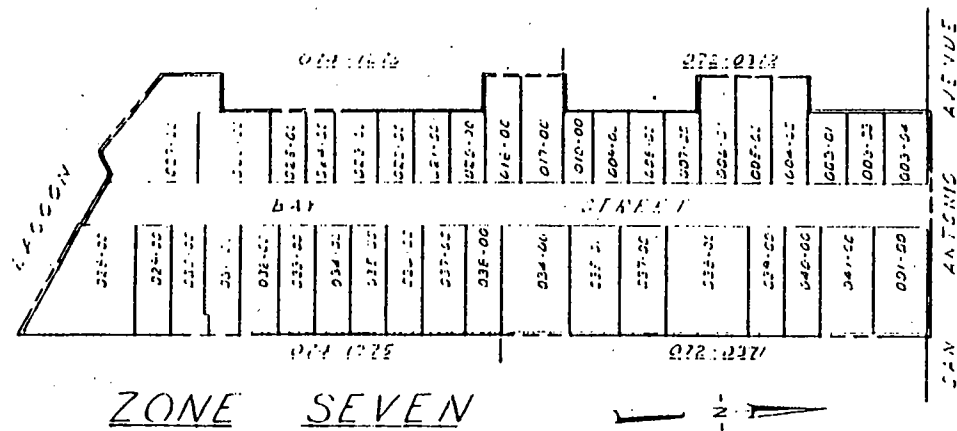
ZONE FIVE



BENCH MARK	REFERENCES	CITY OF ALAMEDA ENGINEERING DEPARTMENT		APPROVED BY <i>Joseph J. Anderson</i> CITY ENGINEER	
		DIAGRAM OF IRLAND CITY LANDSCAPING A LIGHTING DISTRICT		DATE 5/23/95	
		DESIGNED BY CHECKED BY DATE May 1995 1"=800'		SHEET 11 OF 11	
				8884 51	



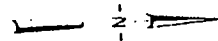
BENCH MARK	REFERENCES	CITY OF ALAMEDA C. ALAN CHOWAL ENGINEERING DEPARTMENT	APPROVED BY <i>JAMES P. Gordon</i> CITY ENGINEER
		DIAGRAM OF ISLAND CITY LANDSCAPING & LIGHTING DISTRICT 84-2	MAY 5/23/95
		SHEET NO. 11 DATE MAY 1994 SCALE 1" = 100'	8694 51



SPECIFICATIONS

ZONE NO	LIMIT OF WORK	DESCRIPTION OF WORK
7	HAY STREET BETWEEN SAN ANTONIO AVENUE AND SOUTHERLY TERMINUS	TREE REPLACEMENT TREE SPRAYING SPECIAL PRUNING

ZONE SEVEN



BENCH MARK 	REFERENCES 	CITY OF ALAMEDA ENGINEERING DEPARTMENT DIAGRAM OF ISLAND CITY LANDSCAPING & LIGHTING DISTRICT 4-2	DRAWN BY CHECKED BY DATE May 1984	SCALE 1" = 100'
			APPROVED BY [Signature] DATE 5/23/86	SHEET 10 of 11 8894 51

CITY OF ALAMEDA RESOLUTION NO. _____

APPOINTING AN ENGINEER AND AN ATTORNEY FOR
ISLAND CITY LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT 84-2

WHEREAS, on June 7, 1984, by Resolution No. 10353, the Council of the City of Alameda ordered the formation of and levied the first assessment within the Island City Landscaping and Lighting District 84-2 (hereinafter the "District") pursuant to the provisions of the Landscaping and Lighting Act of 1972 Highways Code (hereinafter the "Act"); and

WHEREAS, Sections 22620, et seq., of the Act provide for the levy of annual maintenance assessments after formation of the District; and

WHEREAS, the purpose of said assessments is to provide for enhanced maintenance in business district Zones 1 through 6 and residential Zone 7 located throughout the City and described in proceedings in and for said District heretofore approved by this Council and herein incorporated by this reference; and

WHEREAS, the public interest and convenience will be served by appointing an Engineer and an Attorney for assessment and legal services; and

WHEREAS, it would be advantageous to the City to continue with the services of the City Engineer as the Engineer-of-work and the City Attorney as the Attorney for said District.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Alameda that the City Engineer for the City of Alameda is hereby appointed as Engineer for preparation of the assessment diagram and the assessment amount by parcel within the zones of the Island City Landscaping and Lighting District 84-2; and

BE IT FURTHER RESOLVED that the City Attorney for the City of Alameda is hereby appointed as Attorney to perform the legal services required in the conduct of said proceedings.

* * * * *

Resolution # 4-C CC
2-7-06

WILLIAM J. JONES
CITY ATTORNEY

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 7th day of February 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 7th day of February 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA
MEMORANDUM

Date: January 31, 2006

To: Honorable Mayor and
Councilmembers

From: Debra Kurita
City Manager

Re: Resolution Appointing an Engineer and an Attorney for Maintenance Assessment District
01-1 (Marina Cove)

BACKGROUND

On June 7, 2002, City Council established Maintenance Assessment District 01-1. The purpose of this assessment district is to provide maintenance in the Marina Cove Development. The District map is attached.

DISCUSSION

It is necessary to appoint an Engineer-of-Work for annual preparation of the assessment diagram and the assessment amount, by parcel, for the Maintenance Assessment District. It is also necessary to appoint an Attorney-of-Record to perform the legal services required in the conduct of these annual proceedings. Consistent with the current practice, it is recommended that the City Engineer be appointed as the Engineer-of-Work and that the City Attorney be appointed as attorney for the District.

BUDGET CONSIDERATION/FINANCIAL IMPACT

The staff costs associated with this work are payable by the Assessment District. Only the direct costs for services are charged to the Maintenance Assessment District. It is estimated that the cost for this work is \$2,000 for attorney fees and \$2,600 for the engineering, advertising and mailing fees for a total of \$4,600. Since these costs are paid by the Maintenance Assessment District there is no impact to the General Fund.

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

This action does not affect the Municipal Code.

Re: Reso 4-D
2-7-06

Honorable Mayor and
Councilmembers

Page 2
January 31, 2006

RECOMMENDATION

Adopt a resolution appointing an Engineer-of-Work and an Attorney-of-Record for Maintenance Assessment District 01-01, Marina Cove.

Respectfully submitted,



Matthew T. Naclerio
Public Works Director

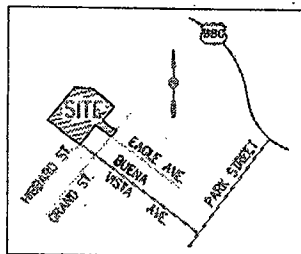
Prepared by:



Margaret McLean
Public Works Coordinator

MTN:MM:gc
Attachment

G:\pubworks\pwadmin\COUNCIL\2006\020706\marina final.doc



VICINITY MAP
NO SCALE

PROPOSED BOUNDARIES OF MAINTENANCE ASSESSMENT DISTRICT NO.1

CITY OF ALAMEDA, COUNTY OF ALAMEDA, STATE OF CALIFORNIA

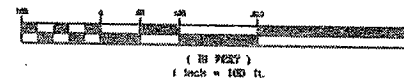
DATE: MAY 2002

SCALE 1"=100'

BELLECCI & ASSOCIATES, INC.
CONCORD



GRAPHIC SCALE



LEGEND

BOUNDARY LINE OF PROPOSED MAINTENANCE
ASSESSMENT DISTRICT NO.1

FOR THE PARTICULARS AND LINES OF DIMENSIONS OF THE ASSESSOR'S PARCEL NUMBERS REFERENCES IS
MADE TO MARINA COVE TRACT MAP NO 7170 ON FILE WITH THE CITY ENGINEER, CITY OF ALAMEDA

FILED IN THE OFFICE OF THE CITY CLERK OF THE CITY OF ALAMEDA, STATE OF CALIFORNIA, THIS
DAY OF _____, 200__

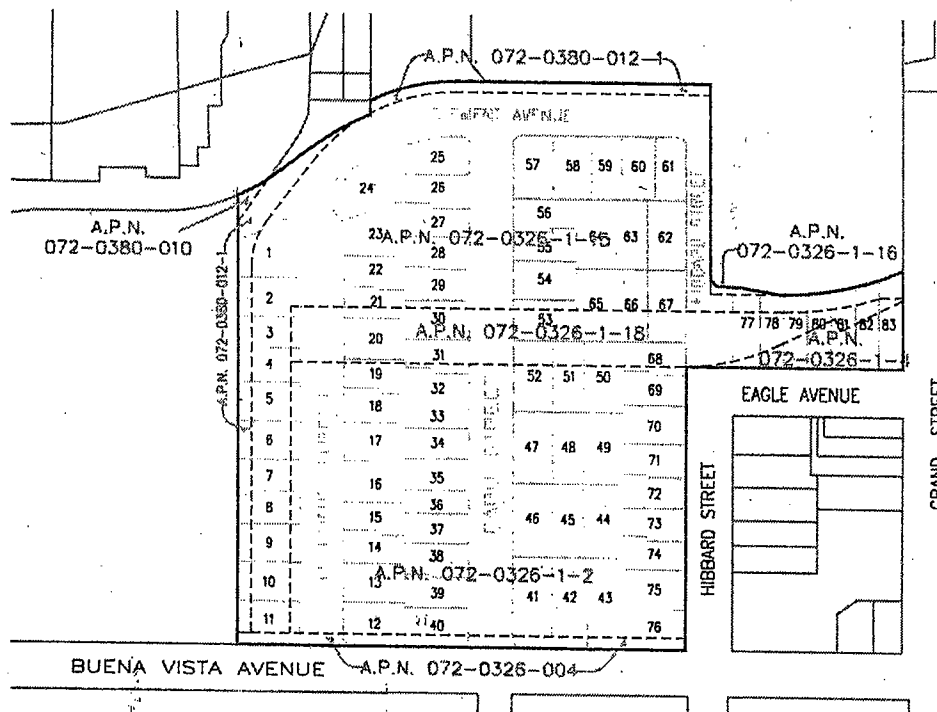
LARA WEISGER, CITY CLERK

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF CITY OF ALAMEDA MAINTENANCE
ASSESSMENT DISTRICT NO. 1 (MARINA COVE TRACT 7170), COUNTY OF ALAMEDA, STATE OF CALIFORNIA, WAS
APPROVED BY THE CITY COUNCIL OF THE CITY OF ALAMEDA AT A REGULAR MEETING THEREOF HELD ON THE
DAY OF _____, 200__ BY ITS RESOLUTION NO. _____

LARA WEISGER, CITY CLERK

FILED THIS _____ DAY OF _____, 200__, AT THE HOUR OF _____ O'CLOCK _____ M., IN BOOK _____ OF MAPS OF
ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS AT PAGE _____ IN THE OFFICE OF THE COUNTY RECORDER
IN THE COUNTY OF ALAMEDA, STATE OF CALIFORNIA.

COUNTY RECORDER
COUNTY OF ALAMEDA
STATE OF CALIFORNIA



CITY OF ALAMEDA RESOLUTION NO. _____

APPOINTING AN ENGINEER AND AN ATTORNEY FOR
CITY OF ALAMEDA MAINTENANCE DISTRICT 01-1,
(MARINA COVE)

WHEREAS, by its previous proceedings, the Council of the City of Alameda determined to undertake the formation of the first maintenance assessment district within the City of Alameda Maintenance Assessment District 01-1 (hereinafter the "District") pursuant to the provisions of Chapter 3, Article V of the Alameda Municipal Code (the City of Alameda Maintenance Procedure Code) (hereinafter the "Code"), which also incorporates the procedural requirements of the Landscape and Lighting Act of 1972 (hereinafter the "Act"); and

WHEREAS, the formation of a Maintenance Assessment District, Sections 22620, et seq., of the Code provide for the levy of annual maintenance assessments after formation of the District; and

WHEREAS, the purpose of said assessments is to provide for enhanced maintenance in the district established via the Code located throughout the City and described in proceedings in and for said District heretofore approved by this Council and herein incorporated by this reference; and

WHEREAS, the public interest and convenience will be served by appointing an Engineer and an Attorney for assessment and legal services; and

WHEREAS, it would be advantageous to the City to continue with the services of the City Engineer as the Engineer-of-Work and the City Attorney as the Attorney for said District.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Alameda that the City Engineer for the City of Alameda is hereby appointed as Engineer for preparation of the assessment diagram and the assessment amount by parcel within the zones of the City of Alameda Maintenance Assessment District 01-1.

BE IT FURTHER RESOLVED that the City Attorney for the City of Alameda is hereby appointed as Attorney to perform the legal services required in the conduct of said proceedings.

APPROVED AS TO FORM
CITY ATTORNEY

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 7th day of February 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 7th day of February 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA

Memorandum

To: Honorable Mayor and Councilmembers

From: Debra Kurita
City Manager

Date: January 25, 2006

Re: Final Version of Ordinance Amending the Alameda Municipal Code by Adding Section 2-18 (Alameda Film Commission) to Chapter II (Administration), Establishing an Alameda Film Commission and Prescribing Membership and Duties of Said Commission

BACKGROUND

The first reading of the Ordinance occurred on January 17, 2006 and as a result, some modifications were made at Council's direction.

DISCUSSION

Attachment 1 is a copy of the redlined/strike-out version of the Ordinance that shows the changes. Attachment 2 is a clean copy of the final version for second reading. Attachment 3 is a copy of the January 17 meeting staff report.

BUDGET CONSIDERATION/FINANCIAL IMPACT

No additional funding would be required to implement the film commission. Existing staff will staff the film commission.

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

This program is consistent with:

- AMC Chapter Five, Licenses and Permits, Section 5-30 Filming Activities
- *2000 Economic Development Strategic Plan* (EDSP) sets forth strategies for building a strong and diverse local economy. Strategy One of the EDSP stresses the desirability of attracting clean industry to Alameda and references "motion picture/television programming" as one of several primary business targets.
- Chapter Two, Administration, Alameda Municipal Code establishes the boards and commissions that operate in Alameda.

**Re: Final Passage of
Ordinance 5-A
2-7-06**


RECOMMENDATION

Adopt the final version of the Ordinance amending the Alameda Municipal Code by adding Section 2-18 (Alameda Film Commission) to Chapter II (Administration), establishing an Alameda Film Commission and prescribing membership and duties of said Commission.

Respectfully submitted,



Leslie A. Little
Development Services Director



By: Dorene E. Soto
Manager, Business Development
Division



Sue G. Russell
Development Coordinator

DK/LAL/DES/SGR

Attachments

cc: Economic Development Commission
Alameda Chamber of Commerce
Park Street Business Association
West Alameda Business Association
Michael Kelly, Deputy Director, California Film Commission
Greg McFann, Building Official
Vivian Day, Building Services Manager

Dedicated to Excellence, Committed to Service

CITY OF ALAMEDA ORDINANCE NO. _____
New Series

AMENDING THE ALAMEDA MUNICIPAL CODE BY
ADDING SECTION 2-18 (ALAMEDA FILM COMMISSION) TO
CHAPTER II (ADMINISTRATION),
ESTABLISHING AN ALAMEDA FILM COMMISSION AND
PRESCRIBING MEMBERSHIP AND DUTIES OF SAID COMMISSION

BE IT ORDAINED by the Council of the City of Alameda that:

Section 1. The Alameda Municipal Code is hereby amended by adding Section 2-18, Alameda Film Commission, to Chapter II, Administration consisting of subsections 2-18-1 through 2-18-6 to read as follows:

2-18 Alameda Film Commission

2-18.1 Commission Created; Purpose.

An Alameda Film Commission is hereby created to enhance and encourage film/video production within the City, thereby advancing the economic benefits associated with it, and to encourage greater integration, coordination, and cooperation for the film/video industry in Alameda.

2-18.2 Membership; Appointment, Term.

a. The Commission shall consist of eleven (11) members:

- i. Three (3) members as follows:
 1. Executive Director of the Park Street Business Association, or his/her designee
 2. Executive Director of the West Alameda Business Association, or his/her designee
 3. Chief Executive Officer of the Alameda Chamber of Commerce, or his/her designee
- ii. Eight (8) members as follows:
 1. One (1) neighborhood member. ~~or representative from the Alameda Victorian Preservation Society~~
 2. One (1) waterways representative from a marina-based business
 3. One (1) realty/property management professional

4. ~~Four (4)~~ **Three (3)** members possessing working knowledge of the film/video industry.
5. **Resident with historic experience.**
6. One (1) representative from the arts/cultural community

- b. The eight (8) members shall, upon nomination of the Mayor, be appointed by the City Council. The term of such members shall be for ~~four (4)~~ **one (1) or two (2) years terms with staggered terms** and thereafter until the successor of such member is appointed and qualified.

2-18.3 Qualifications; Voting.

~~All~~ **The majority of** members of the Commission (**at least six members**) shall, at the time of their appointment and continuously during their incumbency, be residents of the City. **The remaining members of the Commission shall be, at the time of their appointment and continuously during their incumbency, be employed by businesses whose principal place of business is located in Alameda.** The vote of six (6) members shall be necessary for the action of the Commission.

2-18.4 Vacancy; Removal.

Any member may be removed by majority vote of the City Council. If a vacancy occurs other than by expiration of the term, vacancies shall be filled by appointment of the City Council and shall be for the unexpired portion of the term of office vacated.

2-18.5 Meetings and Officers.

The Commission shall meet quarterly each calendar year and shall hold such additional meetings as it determines to be necessary for discharge of its responsibilities hereunder. The Commission shall select a Chairperson and Vice Chairperson who shall each serve for one (1) year term or until successors are appointed. The Director of the Development Services Department, or his or her designee, shall serve as secretary to the commission.

2-18.6 Duties.

It shall be the duty of the Commission to serve as an advisory commission to the City Council. It shall have as its duties the following:

- a. promote Alameda as a film destination;

- b. assist staff in the development of specific policies, plans and programs to promote the film/video industry in Alameda;
- c. maintain liaison with other specific interest groups, councils, organizations, and institutions related to the film industry;
- d. provide perspective and recommendations for the Council with respect to the development and planning for a significant film arts base in Alameda; and
- e. adopt rules and regulations for the conduct of its meetings and business.

Section 2. This Ordinance shall be in full force and effect from and after the expiration of thirty (30) days from the date of its final passage.

Presiding Officer of the Council

Attest:

Lara Weisiger, City Clerk

* * * * *

CITY OF ALAMEDA ORDINANCE NO. _____
New Series

AMENDING THE ALAMEDA MUNICIPAL CODE BY
ADDING SECTION 2-18 (ALAMEDA FILM COMMISSION) TO
CHAPTER II (ADMINISTRATION),
ESTABLISHING AN ALAMEDA FILM COMMISSION AND
PRESCRIBING MEMBERSHIP AND DUTIES OF SAID COMMISSION

BE IT ORDAINED by the Council of the City of Alameda that:

Section 1. The Alameda Municipal Code is hereby amended by adding Section 2-18, Alameda Film Commission, to Chapter II, Administration consisting of subsections 2-18-1 through 2-18-6 to read as follows:

2-18 Alameda Film Commission

2-18.1 Commission Created; Purpose.

An Alameda Film Commission is hereby created to enhance and encourage film/video production within the City, thereby advancing the economic benefits associated with it, and to encourage greater integration, coordination, and cooperation for the film/video industry in Alameda.

2-18.2 Membership; Appointment, Term.

- a. The Commission shall consist of eleven (11) members:
 - i. Three (3) members as follows:
 - 1. Executive Director of the Park Street Business Association, or his/her designee
 - 2. Executive Director of the West Alameda Business Association, or his/her designee
 - 3. Chief Executive Officer of the Alameda Chamber of Commerce, or his/her designee
 - ii. Eight (8) members as follows:
 - 1. One (1) neighborhood member
 - 2. One (1) waterways representative from a marina-based business
 - 3. One (1) realty/property management professional
 - 4. Three (3) members possessing working knowledge of the film/video industry.
 - 5. Resident with historic experience.

6. One (1) representative from the arts/cultural community

- b. The eight (8) members shall, upon nomination of the Mayor, be appointed by the City Council. The term of such members shall be for one (1) or two (2) years terms with staggered terms and thereafter until the successor of such member is appointed and qualified.

2-18.3 Qualifications; Voting.

The majority of members of the Commission (at least six members) shall, at the time of their appointment and continuously during their incumbency, be residents of the City. The remaining members of the Commission shall be, at the time of their appointment and continuously during their incumbency, be employed by businesses whose principal place of business is located in Alameda. The vote of six (6) members shall be necessary for the action of the Commission.

2-18.4 Vacancy; Removal.

Any member may be removed by majority vote of the City Council. If a vacancy occurs other than by expiration of the term, vacancies shall be filled by appointment of the City Council and shall be for the unexpired portion of the term of office vacated.

2-18.5 Meetings and Officers.

The Commission shall meet quarterly each calendar year and shall hold such additional meetings as it determines to be necessary for discharge of its responsibilities hereunder. The Commission shall select a Chairperson and Vice Chairperson who shall each serve for one (1) year term or until successors are appointed. The Director of the Development Services Department, or his or her designee, shall serve as secretary to the commission.

2-18.6 Duties.

It shall be the duty of the Commission to serve as an advisory commission to the City Council. It shall have as its duties the following:

- a. promote Alameda as a film destination;
- b. assist staff in the development of specific policies, plans and programs to promote the film/video industry in Alameda;

- c. maintain liaison with other specific interest groups, councils, organizations, and institutions related to the film industry;
- d. provide perspective and recommendations for the Council with respect to the development and planning for a significant film arts base in Alameda; and
- e. adopt rules and regulations for the conduct of its meetings and business.

Section 2. This Ordinance shall be in full force and effect from and after the expiration of thirty (30) days from the date of its final passage.

Presiding Officer of the Council

Attest:

Lara Weisiger, City Clerk

* * * * *

CITY OF ALAMEDA

Memorandum

To: Honorable Mayor and Councilmembers

From: Debra Kurita
City Manager

Date: January 4, 2006

Re: Introduction of Ordinance Amending the Alameda Municipal Code by Adding Section 2-18 (Alameda Film Commission) to Chapter II (Administration), Establishing an Alameda Film Commission and Prescribing Membership and Duties of Said Commission

BACKGROUND

In September 2005, Council authorized staff to file an application for FLICS (Film Liaisons in California, Statewide) designation with the California Film Commission (CFC) and adopted a Resolution determining the future Alameda Film Commission as the City's official FLICS designee. The application with the CFC was filed and on December 5, 2005, the City was officially named a FLICS designee. The next step is to amend the Alameda Municipal Code to create a film commission.

DISCUSSION

Film commissions in California cities vary in form but come generally in two types: commissions with staff only and commissions with staff and multi-member commissions. Council requested that film commissions of the latter type (staff and multi-member commissions) be surveyed to determine the types of people serving in Commission positions. The Bay Area FLICS contingency was surveyed¹:

- **San Francisco Film Commission** - 11-member commission consisting of three film-industry related professionals, and one each: attorney, law enforcement professional, advertising professional, inventor/investor, union representative, nonprofit employee and small business owner/operator.
- **Monterey County** – a 22-member board consisting of seven film-industry professionals, two educators, three realtors, one hotel manager, one event planner, one financial consultant, three administrators, one legislative office representative, one movie tours operator, one ex officio economic development commissioner, and one retiree.

¹ The City of Oakland's Film Commission is staff only with no commission.

- **San Mateo County Film Commission²** – nine-member commission made up of shopping center directors, hotel managers, and restaurant owners along with the Deputy Director of San Francisco Airport, the Director of the South San Francisco's Conference Center and the Director of the Hillar Aviation Museum.
- **Berkeley Film Office** – a 17-member board consisting of four representatives from the hotel industry, two from the restaurant industry, two from the Berkeley Chamber, one from the cultural community, two from UC Berkeley, one from the Berkeley Alumnae Association and the remainder from the general community. The Film Office also uses an advisory committee composed of film-industry related personnel.
- **Vallejo/Solano County** – a 15-member board composed of five marketing professionals (representing Marine World, Blue & Gold Fleet, Wax Museum & Pier 39), one graphics designer, one business operator, three small business owners, one general manager of a tourist attraction, one hotel general manager, one educator, and two ex officio spots, one for a City Councilmember, the other for an Economic Development Commission member.

The results of this survey demonstrate the wide variety of professions represented on film commissions. However, two groups are always represented: business and the film industry. In terms of the Alameda Film Commission, business could be represented by including the Directors of the Park Street and West Alameda Business Associations and the Chamber as members. In addition, several more types of "geographic" representation could be established because of these areas' likelihood of being the scene of filming. An individual from the realty/property management community could be an asset to the new Commission. An Alameda Film Commission including these types of representatives could be constituted as:

BUSINESS (3):

- Executive Director Park Street Business Association
- Executive Director West Alameda Business Association
- Executive Director Chamber of Commerce

FILM INDUSTRY PROFESSIONALS (4):

- Four seats filled with members possessing working knowledge of the film/video industry

² Lodged within a Convention & Visitor Bureau as are the next two film commissions described
Dedicated to Excellence, Committed to Service

GEOGRAPHIC (4):

- One representative from the arts/cultural community
- One neighborhood representative or representative from the Alameda Victorian Preservation Society
- A waterways representative from a marina-based business
- A realty/property management professional

The film commission is envisioned as a working commission, assisting staff in the marketing of Alameda as a prime film/video location. As the Commission evolves, membership and roles could be reexamined. Primary responsibilities will include working with staff to:

- Create a photographic inventory of Alameda locations
- Develop a film-related web site
- Develop a marketing campaign
- Assist in the handling of location requests.

BUDGET CONSIDERATION/FINANCIAL IMPACT

No additional funding would be required to implement the film commission. Existing staff will staff the film commission.

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

This program is consistent with:

- AMC Chapter Five, Licenses and Permits, Section 5-30 Filming Activities
- *2000 Economic Development Strategic Plan (EDSP)* sets forth strategies for building a strong and diverse local economy. Strategy One of the EDSP stresses the desirability of attracting clean industry to Alameda and references "motion picture/television programming" as one of several primary business targets.
- Chapter Two, Administration, Alameda Municipal Code establishes the boards and commissions that operate in Alameda.

RECOMMENDATION

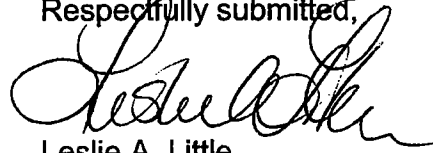
Adopt ordinance amending the Alameda Municipal Code by adding Section 2-18 (Alameda Film Commission) to Chapter II (Administration), establishing an Alameda Film Commission and Prescribing Membership and Duties of said Commission.

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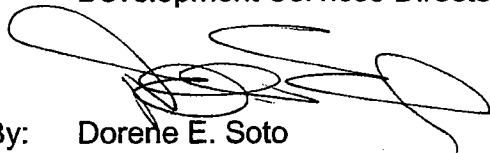
Honorable Mayor and
Councilmembers

January 4, 2006
Page 4 of 4

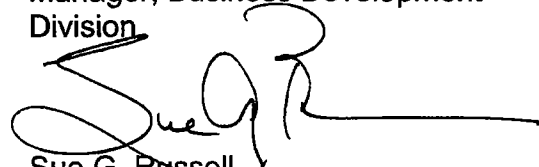
Respectfully submitted,



Leslie A. Little
Development Services Director



By: Dorene E. Soto
Manager, Business Development
Division



Sue G. Russell
Development Coordinator

DK/LAL/DES/SGR:rv

cc: Economic Development Commission
Alameda Chamber of Commerce
Park Street Business Association
West Alameda Business Association
Michael Kelly, Deputy Director, California Film Commission
Greg McFann, Building Official
Vivian Day, Building Services Manager

Dedicated to Excellence, Committed to Service

CITY OF ALAMEDA ORDINANCE NO. _____
New Series

AMENDING THE ALAMEDA MUNICIPAL CODE BY
ADDING SECTION 2-18 (ALAMEDA FILM COMMISSION) TO
CHAPTER II (ADMINISTRATION),
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2-18 Alameda Film Commission

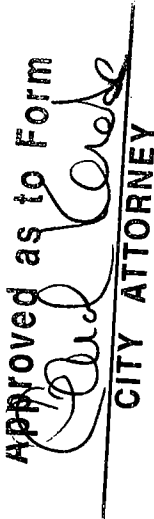
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 3. One (1) realty/property management professional;
 4. Three (3) members possessing working knowledge of the film/video industry;
 5. Resident with historic experience;

Approved as to Form

CITY ATTORNEY

6. One (1) representative from the arts/cultural community.

- b. The eight (8) members shall, upon nomination of the Mayor, be appointed by the City Council. The term of such members shall be for one (1) or two (2) years terms with staggered terms and thereafter until the successor of such member is appointed and qualified.

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- c. maintain liaison with other specific interest groups, councils, organizations, and institutions related to the film industry;
- d. provide perspective and recommendations for the Council with respect to the development and planning for a significant film arts base in Alameda; and
- e. adopt rules and regulations for the conduct of its meetings and business.

Section 2. This Ordinance shall be in full force and effect from and after the expiration of thirty (30) days from the date of its final passage.

Presiding Officer of the Council

Attest:

Lara Weisiger, City Clerk

Revised: 1/27/06

* * * * *

I, the undersigned, hereby certify that the foregoing Ordinance was duly and regularly adopted and passed by Council of the City of Alameda in regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this _____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA

MEMORANDUM

February 1, 2006

TO: Honorable Mayor and
Councilmembers

FROM: Debra Kurita
City Manager

RE: Resolution Supporting Equal Opportunity Access to Community Sports
Facilities and Community Sponsored Recreation Programs

BACKGROUND

In September 2004, Governor Schwarzenegger signed Assembly Bill 2404 into law. This legislation prohibits discrimination based on gender in relation to the allocation of community athletic facilities and resources. The law also includes community sponsored recreation programs. For the purposes of this act, community facilities are defined as, athletic fields, athletic courts, gymnasiums, restrooms/locker rooms, concession stands and storage areas.

The legislation incorporates a three-prong test to determine if local cities, counties, or special districts are effectively accommodating the athletic interests of both sexes. Under this test the responsible agencies would need to demonstrate that:

- The percentage of male and female athletes are about the same as the percentages of male and female residents; or
- The community has a history and continuing practice of expanding opportunities for the under represented gender; or
- The community is fully and effectively accommodating female athletes' interests and abilities to participate in sports.

The legislation establishes a deadline of Jan. 1, 2010 for local entities to come into compliance.

DISCUSSION/ANALYSIS

The benefits of providing equal opportunity access to community sports facilities for girls and young women have proven beneficial in a number of ways. Included among these are higher levels of self-esteem and confidence, higher states of psychological well-being, and a more positive sense of body image. Participation in organized sports also benefits girls in their professional lives by providing a sense of accomplishment and team work.

**Re: Reso 5-B
2-7-06**

The Alameda Recreation and Park Department is responsible for scheduling use of all City athletic venues and associated facilities. Currently, all programs conducted by the Alameda Recreation and Parks are in compliance. In order to insure equal opportunity access to these facilities and comply with State Law (AB2404) a number of revisions have been instituted:

1. The process for allocation of athletic fields has been amended to reflect the guidelines outlined in the legislation. This revised process was first utilized in the allocation of facilities for the spring 2006 season.
2. The Recreation and Park Commission will be considering specific language to be incorporated into the Field Allocation Policy during their meeting of February 9, 2006.
3. Organizations requesting use of City facilities will be provided with a copy of AB2404 and be reminded of their obligation to comply during quarterly meetings of the Field Allocation Committee.
4. Staff has begun working with local organizations to compile statistical data on participation levels in order to provide a baseline for future analysis. These figures will assist in tracking compliance during upcoming years.

BUDGET CONSIDERATION/FINANCIAL IMPACT

Assembly Bill 2404 does not mandate any additional expenditure from the General Fund. The minimal costs associated with tracking compliance will be absorbed in the existing Recreation and Park Department Budget

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

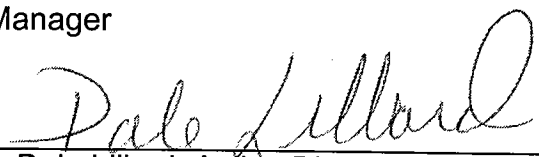
Implementation of this legislation will insure compliance with established State Law.

RECOMMENDATION

Adopt a Resolution Supporting Equal Opportunity Access to Community Sports Facilities and Community Sponsored Recreation Programs.

Respectfully submitted,

Debra Kurita
City Manager

By: 
Dale Lillard, Acting Director
Alameda Recreation & Parks

Approved as to Form
[Signature]
CITY ATTORNEY

CITY OF ALAMEDA RESOLUTION NO. _____

SUPPORTING EQUAL OPPORTUNITY ACCESS TO
COMMUNITY SPORTS FACILITIES AND COMMUNITY SPONSORED
RECREATION PROGRAMS

WHEREAS, participation in organized athletic programs provides innumerable benefits to girls and young women, including greater academic success, improved physical and psychological health, develops responsible social behaviors and enhances interpersonal skills; and

WHEREAS, participation in organized sports programs helps girls and women succeed in their professional lives through the development of skills such as self-confidence and a sense of teamwork; and

WHEREAS, Assembly Bill 2404 prohibits discrimination against any person on the basis of sex or gender in the operation, conduct or administration of community youth athletic programs and activities, or in the allocation of parks and recreation facilities, resources and community programs; and

WHEREAS, Governor Schwarzenegger signed the Bill into law on September 28, 2004; and

WHEREAS, The City Council has directed the Recreation and Park Department to regulate and monitor compliance in the scheduling of all City athletic facilities, resources and community programs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alameda does hereby support and endorse equal opportunity access to community sports facilities and community sponsored recreation programs.

* * * * *

Resolution # 5-B
2-7-06

I the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on _____ day of _____ 2006 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this _____ day of _____ 2006.

Lara Weisiger, City Clerk
City of Alameda

CURRENT APPLICATIONS
ECONOMIC DEVELOPMENT COMMISSION
ONE VACANCY
COMMUNITY AT LARGE SEAT
Partial term expiring 8/31/2009

Robert A. Bonta

Michael R. Fassler

Claire C. Fitzgerald

Frederick F. Hollister

Jay L. Ingram

Janet W. Iverson

Carrolyn M. Kubota

Lenard L. Lee

Diane C. Litchesnstein

Christopher D. Lundeen

Stephanie L. Prothero

Valerie Ruma

Brad C. Shook

Jay G. Townley

Kevin D. Waite

Randy K. Watkins

Lorre Zuppan

Resolution calling upon steps to withdraw our Reservists, Coast Guard Units and members of the California National Guard troops from Iraq.

WHEREAS, The City of Alameda strongly supports the women and men serving in the United States Armed Forces in Iraq and recognizes the sacrifices that each of them is making, including those made by Alamedans in active and reserve units of the services, our local U.S. Marine Corps Reserve Unit, our local Coast Guard units, and members of the California National Guard,

WHEREAS, the costs of deploying U.S. troops, in particular the call-up of our reservists and members of the California National Guard for deployment in Iraq have been significant, as determined in lost lives, combat injuries, psychic trauma, disruption of family life, financial hardship for individuals, families, and businesses, interruption of careers, and,

WHEREAS, the continued deployment of the California National Guard and Coast Guard units to Iraq puts Alameda and many California communities at risk in the event of a natural disaster, such as a major earthquake or storm,

WHEREAS, the costs have resulted in unprecedented Federal budget deficits, which have and will effect the State of California and Alameda directly,

RESOLVED, that the City Council of Alameda supports the principles stated HJR 73 (Murtha) calls for an identified date for withdrawing all troops, and in California AJR 36 (Hancock), which calls for the immediate withdrawal of the California National Guard, and

RESOLVED, that the City Council of the City of Alameda calls upon the President, Congress and the Governor of California to take immediate steps to establish a date and timetable to withdraw U.S. troops, including our reservists and the California National Guard, from Iraq and pursue a diplomatic approach to resolving the remaining conflicts,

FURTHER RESOLVED, that the City Council of the City of Alameda sends a copy of this Resolution to President Bush, each member of the California Congressional Delegation, Governor Schwarzenegger, the President Pro Tempore of the California Senate and our state representatives.

**Re: Council
Communications 7-B
2-7-06**

HJ 73 IH

109th CONGRESS

1st Session

H. J. RES. 73

To redeploy U.S. forces from Iraq.

IN THE HOUSE OF REPRESENTATIVES**November 17, 2005**

Mr. MURTHA introduced the following joint resolution; which was referred to the Committee on International Relations, and in addition to the Committee on Armed Services, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

JOINT RESOLUTION

To redeploy U.S. forces from Iraq.

Whereas Congress and the American people have not been shown clear, measurable progress toward establishment of stable and improving security in Iraq or of a stable and improving economy in Iraq, both of which are essential to 'promote the emergence of a democratic government';

Whereas additional stabilization in Iraq by U.S. military forces cannot be achieved without the deployment of hundreds of thousands of additional U.S. troops, which in turn cannot be achieved without a military draft;

Whereas more than \$277 billion has been appropriated by the United States Congress to prosecute U.S. military action in Iraq and Afghanistan;

Whereas, as of the drafting of this resolution, 2,079 U.S. troops have been killed in Operation Iraqi Freedom;

Whereas U.S. forces have become the target of the insurgency;

Whereas, according to recent polls, over 80 percent of the Iraqi people want the U.S. forces out of Iraq;

Whereas polls also indicate that 45 percent of the Iraqi people feel that the attacks on U.S. forces are justified; and

Whereas, due to the foregoing, Congress finds it evident that continuing U.S. military action in Iraq is not in the best interests of the United States of America, the people of Iraq, or the

Persian Gulf Region, which were cited in Public Law 107-243 as justification for undertaking such action: Now, therefore, be it

Resolved by the Senate and House of Representatives of the United States of America in Congress assembled, That:

SECTION 1. The deployment of United States forces in Iraq, by direction of Congress, is hereby terminated and the forces involved are to be redeployed at the earliest practicable date.

SEC. 2. A quick-reaction U.S. force and an over-the-horizon presence of U.S. Marines shall be deployed in the region.

SEC. 3. The United States of America shall pursue security and stability in Iraq through diplomacy.

END

Assembly Joint Resolution

No. 36

**Introduced by Assembly Member Hancock
(Coauthors: Assembly Members Dymally, Goldberg, Laird, and
Leno)**

September 2, 2005

Assembly Joint Resolution No. 36—Relative to the California National Guard and the War in Iraq.

LEGISLATIVE COUNSEL'S DIGEST

AJR 36, as introduced, Hancock. California National Guard and the War in Iraq.

This measure would memorialize the President and Congress to restore the balance between the federal government and the states by limiting federal control of the California National Guard to cases where there is an insurrection or a declaration of war under the United States Constitution.

Fiscal committee: no.

1 WHEREAS, The California State Legislature strongly
2 supports the women and men serving in the United States Armed
3 Forces in Iraq and recognizes the sacrifices that each of them is
4 making; and
5 WHEREAS, In October 2002, the United States Congress
6 adopted a Joint Resolution to authorize the use of United States
7 Armed Forces against Iraq, relying on statements that were
8 untrue, when, in fact, the United States was not threatened with
9 attack by Iraq, Iraq had no weapons of mass destruction, and
10 Saddam Hussein played no role in the 9/11 attacks; and

1 WHEREAS, The majority of Americans would like to see a
2 withdrawal of United States troops from Iraq but there is, to date,
3 no exit strategy; and

4 WHEREAS, The costs of the call up of California National
5 Guard members for deployment in Iraq have been significant, as
6 determined in lost lives, combat injuries, psychic trauma,
7 disruption of family life, financial hardship for individuals,
8 families, and businesses, interruption of careers, and damage to
9 the fabric of civic life in many California communities; and

10 WHEREAS, These are costs which would be suffered
11 willingly were there a threat to our nation, but which are not
12 tolerable where there is none; and

13 WHEREAS, Californians have joined the National Guard
14 thinking that they would be serving their neighbors by helping
15 with California-based emergencies, unless there was a danger to
16 the United States requiring transfer to active duty; and

17 WHEREAS, Stop-loss orders violate the mutual understanding
18 between Californians in the National Guard and the state and
19 nation they agreed to serve; and

20 WHEREAS, There is reason to believe that the federalization
21 and deployment of National Guard members has rendered the
22 remaining National Guard force unable to carry out its state
23 activities effectively; and

24 WHEREAS, The United States Constitution provides that
25 Congress shall have the power to “provide for calling forth the
26 Militia to execute the laws of the Union, to suppress insurrections
27 and repel invasions,” reserving to the California State Assembly,
28 the California State Senate, and the Governor of California the
29 authority to direct the training and arming of members of the
30 California National Guard for defense of the state; and

31 WHEREAS, Since 1986 the President and Congress have had
32 nearly total control over state militias, including the California
33 National Guard; now, therefore, be it

34 *Resolved by the Assembly and the Senate of the State of*
35 *California, jointly,* That the Legislature of California request the
36 California Congressional Delegation to call on Congress to
37 restore the balance between the federal government and the
38 states, vis-a-vis the National Guard, by limiting federal control to
39 cases where there is an insurrection or a declaration of war under
40 the United States Constitution; and be it further

1 *Resolved*, That the California State Legislature calls upon the
2 Governor of California to ensure that the President and Congress
3 take immediate steps to withdraw California National Guard
4 troops from Iraq; and be it further
5 *Resolved*, That the Chief Clerk of the Assembly transmit
6 copies of this resolution to the President and Vice President of
7 the United States, to the Speaker of the House of
8 Representatives, to the Majority Leader of the Senate, and to
9 each Senator and Representative from California in the Congress
10 of the United States.